FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1294816-0

Total Deleted Page(s) = 68
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Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-17-2016 BY J48J67T35 NSICG

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/1999

To: Information Resources **Attn:** Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR GENERAL (OIG) DEPARTMENT OF JUSTICE, CRITICAL OF FORENSIC WORK PERFORMED BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON
DATE: 5/19/98
BY:

Permanent Top Serial

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office o. che General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

AT0020 1000010Z

RR HQ NF

DE AT

R 092345Z APR 85

RECEIVED

FM ATLANTA [redacted] (P) (SQ 3) 26z

b3
b7E

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~SECRET~~

b6
b7C

ATTENTION: INTD, SA [redacted]

WIND FLYER; ESP - R; CO: NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

b7E

RE NORFOLK TELETYPE, APRIL 4, 1985.

ATLANTA GENERAL, SPECIAL AND ELSUR INDICES NEGATIVE RE SUBJECTS OF CAPTIONED CASE, AS WELL AS NAME J M HARDER.

ATLANTA INDICES ALSO NEGATIVE RE [redacted]

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FOR INFORMATION OF NORFOLK, DISCREET INQUIRIES IN ATLANTA HAVE THUS FAR FAILED TO LOCATE ANY INFORMATION CONCERNING [redacted]

[redacted]

INVESTIGATION CONTINUING.

~~CLASSIFIED BY G-3; DECLASSIFY ON: OADR.~~

[redacted]

20 APR 16 1985

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[redacted]

97 MAY 29 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

RECEIVED
FBI UNIT
10 APR 85 01 51
FBI
INVESTIGATION

OC0014 1000145Z

PP HQ NF

DE OC

P9 0045Z APR 85

FM OKLAHOMA CITY [redacted] (RUC)

TO DIRECTOR, FBI PRIORITY

NORFOLK [redacted] PRIORITY

BT

~~SECRET~~

ATTENTION: FBIHQ-INTD, SA [redacted]

WIND FLYER; ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE DIRECTOR, APRIL 2, 1985.

ON APRIL 3, 1985, CIVIL AVIATION SECURITY DIVISION, FEDERAL AVIATION ADMINISTRATION (FAA), WAS REQUESTED TO PROVIDE MICROFICHE COPIES OF REGISTRATION NUMBER N2886 AND CHECK PILOT LICENSES FOR JOHN ANTHONY WALKER, JR. AND ARTHUR JAMES WALKER.

ON APRIL 9, 1985, FAA PROVIDED A MICROFICHE COPY OF AIRCRAFT SALES AND REGISTRATION HISTORY REGISTRATION NUMBER N2886. A REVIEW OF RECORDS REVEAL REGISTRATION NUMBER N2886 IS A GRUMMAN AIRCRAFT, MODEL AA5-B, SERIAL NUMBER 0584, CURRENTLY REGISTERED TO JOHN A. WALKER, 8524 OCEAN VIEW ROAD, NORFOLK, VIRGINIA 23503.

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[redacted]

20 APR 16 1985

[redacted]

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97 MAY 29 1985

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REGISTRATION RECORDS REFLECT WALKER PURCHASED AIRCRAFZ ON MARCH 6, 1978.

FAA RECORDS FURTHER REVEALED JOHN ANTHONY WALKER, JR. WAS ISSUED COMMERCIAL PILOT CERTIFICATE NUMBER ØØ2Ø61666 ON NOVEMBER 23, 1971, WITH AIR-SINGLE ENGINE/LAND AND INSTRUMENT/COMMERCIAL RATINGS. SECOND CLASS MEDICAL CERTIFICATE ON FILE WITH DATE OF FEBRUARY 1Ø, 1984. WALKER IS DESCRIBED AS A MALE, DOB JULY 28, 1937, SSAN 2Ø1-28-3470, 69 INCHES, 18Ø POUNDS, BLACK HAIR AND BROWN EYES. ADDRESS IS SHOWN AS 8524 OLD OCEAN VIEW ROAD, NORFOLK, VIRGINIA 23503.

FAA RECORDS FAILED TO REFLECT A PILOT CERTIFICATE OR ANY AIRCRAFT REGISTERED TO ARTHUR JAMES WALKER.

SINCE NO FURTHER INVESTIGATION REMAINS FOR THE OKLAHOMA CITY DIVISION, THIS MATTER IS BEING CONSIDERED RUC'D.

~~C BY G-3; DCL OADR~~

BT

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-23-2017 BY: J48J67T35

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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RECEIVED
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10 Apr 85 5 52z

BS0008 1001540

OO HI NF

DE BS

O 101900Z APR 85

FM BOSTON [redacted]

TO DIRECTOR (IMMEDIATE)

ATTN: INTD, SA [redacted]

TO NORFOLK [redacted] (IMMEDIATE)

BT

~~S E C R E T~~

WIND FLYER; ESP-R; OO: NF

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RENFTEL DATED 4/9/85 CAPTIONED AS ABOVE.

DUE TO [redacted] BARBARA WALKER NOTED IN REFERENCED TEL, FBIHQ IS REQUESTED TO CONSIDER THE INITIATION OF AN (S) INVESTIGATION OF [redacted] IF CONSIDERATION PROVES FAVORABLE, FBIHQ IS REQUESTED TO AUTHORIZE [redacted] PR 18 1985

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THE ABOVE IS BASED UPON THE FOLLOWING:

1. BARBARA WALKER WITTINGLY OR UNWITTINGLY (DUE TO [redacted] IS PROVIDING INFORMATION TO THE [redacted]

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MAY 31 1985

~~SECRET~~

PAGE TWO, BS [redacted] ~~SECRET~~ b3 b7E

SUBJECT OF [redacted] INVESTIGATION WHICH COULD CONCEIVABLY SERIOUSLY IMPACT ON THE SECURITY OF THE UNITED STATES.

(S) 2. ALTHOUGH NORFOLK DIVISION HAS EVIDENTLY REQUESTED [redacted] INFORMATION b1 b3 CURRENTLY AVAILABLE TO THE FBI INDICATES THE PROBABILITY THAT HE MAINTAINED A "SUCCESSFUL" RELATIONSHIP WITH THE SOVIETS. THE "SUCCESSFUL" ASPECT OF THIS RELATIONSHIP MUST AT LEAST BE IN PART DUE TO THE UTILIZATION OF GOOD INTELLIGENCE TRADECRAFT. IT COULD THUS BE EXPECTED THAT ANY TELEPHONIC CONTACT BETWEEN SUBJECT AND BARBARA WALKER WOULD NOT BE CONDUCTED VIA HIS KNOWN BUSINESS OR RESIDENCE TELEPHONES.

3. DUE TO [redacted] BARBARA WALKER AS NOTED b6 b7C IN REFERENCED TEL AND PREVIOUS COMMUNICATIONS, BOSTON DOES NOT CONSIDER IT TO BE DESIRABLE TO OBTAIN CONSENUAL MONITORING AUTHORITY FROM HER,

INASMUCH AS SUBJECTS ARE BOTH PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~C BY C-3; DECL: OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 4/10/85

TO: DIRECTOR, FBI
(ATTN: INTD SSA [redacted])

~~SECRET~~

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FROM: SAC, WFO [redacted] (P) [redacted]

SUBJECT: WIND FLYER
ESP-R
OO:NORFOLK

~~All markings, notations and items of information contained in this communication are classified "SECRET" unless otherwise noted~~. (U)

[redacted] b7E

Enclosed for Norfolk are the following:

(1) One copy of passport application for U.S. tourist passport A0587031 issued 3/4/80 at Washington, D.C., expired 3/3/85, in the name of ARTHUR JAMES WALKER, born 10/25/34, Washington D.C..

(2) One copy of passport application for U.S. tourist passport D1968588 issued 7/24/73 at Washington, D.C., expired 7/23/78, in the name of ARTHUR JAMES WALKER.

(3) One copy of passport application for U.S. tourist passport J077751 issued 1/3/78 at Philadelphia, Pa, expired 1/2/83, in the name of JOHN ANTHONY WALKER,JR. born 7/28/37, Washington, D.C..

~~SECRET~~ [redacted]

(2) - FBIHQ
2 - Norfolk [redacted] (enc. 5)
1 - WFO
JAT/jat
(6)

~~Classified by 9118~~ APR 11 1985
~~Declassify on OADR~~

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

97 MAY 29 1985

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

(4) One copy of passport application for U.S. tourist passport Z1685291 issued 1/4/73 at American Embassy Manila, expired 1/3/78, in the name of JOHN ANTHONY WALKER, JR.

(5) One copy of passport application for U.S. tourist passport G796794 issued 7/27/66 at Miami, Fla., expired 7/26/71, in the name of JOHN ANTHONY WALKER, JR.

On 4/9/85 Passport Services, Department of State furnished the enclosed passport information and advised that no current passport record was located for ARTHUR JAMES WALKER, or JOHN ANTHONY WALKER, JR. It is to be noted that Passport Services is delinquent in the filing of passport application for newly issued passports. WFO will on a bi-weekly basis check to determine if new passports have been issued to either.

On 4/9/95 Passport Services, DOS advised that no current passport records were located for BARBARA JOY CROWLEY WALKER, born [redacted] LAURA MAE WALKER SNYDER, born [redacted] It is to be noted that Passport Services is delinquent in the filing of passport applications for newly issued passports. b6 b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. ___
Public Aff. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. E. J. O'Malley

Date 4/10/85

From : [redacted]

Subject : [redacted]
TRAINING MATTERS
WIND FLYER
ESP-R
OO:NF

~~This communication is classified "Secret" in its entirety.~~

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b7E

PURPOSE:

To advise of proposed travel of SSA [redacted] and [redacted] for training and for the interviewing of the Supervisor and Case Agent in support of an automation effort for captioned matter.

RECOMMENDATION:

None, for information only.

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___ Laboratory ___
Crim. Inv. ___ Legal Coun. ___
Off. of Cong. & Public Affs. ___
Ident. ___ Rec. Mgnt. ___
Inspection ___ Tech Servs. ___
Intell. ___ Training ___

[redacted]

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25 APR 25 1985

(CONTINUED-OVER)

1 - [redacted]
1 - [redacted]
1 - Mr. D. E. Stukey, II
(Attn: [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
EDB:ell (8)

~~SECRET~~
Classified by: ~~859~~
Declassify on: ~~OADR~~

FINE

UNRECORDED COPY FILED IN

97 MAY 29 1985

FBI/DOJ

Memorandum to Mr. E. J. O'Malley from [redacted] b6 b7C
RE: [redacted] b7E
TRAINING MATTERS

WIND FLYER
ESP-R
OO: NF

DETAILS:

Norfolk teletypes dated 4/2/85 and 4/3/85 captioned as above requested Intelligence Division automation assistance in the form of a Special Events Data Base (SEDB) dedicated to case management for WIND FLYER. In order to fully explore the nature and extent of Norfolk's case as it relates to automation and to provide on-site guidance for management and the case agent SSA [redacted] will travel to Norfolk during the period 4/11/85 through 4/12/85. In addition, in order to furnish initial training for the Norfolk [redacted] Analyst, FBIHQ [redacted] Analysts [redacted] and [redacted] will travel at the same time. b6 b7C b7E

The following reflects funding requirements for the period 4/11-12/85:

	AIRFARE	SUBSISTENCE	TOTAL
SSA [redacted]	$100.00	$150.00	$250.00
[redacted]	$100.00	$150.00	$250.00
[redacted]	$100.00	$150.00	$250.00

b6 b7C

GRAND TOTAL: $750.00

SECRET

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WHERE SHOWN OTHERWISE

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-28-2017 BY: J48J67T35

NF0014 101 0347Z

PP HQ BS

DE NF

P 110347Z APR 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI PRIORITY

ATTN: SSA [redacted]

FBI BOSTON [redacted] PRIORITY

BT

~~SECRET~~

WIND FLYER, ESP-R, CO: NORFOLK

ALL INFORMATION CONTAINED HEREIN IS ~~CLASSIFIED SECRET.~~

RE BOSTON TELETYPE, APRIL 10, 1985.

NORFOLK AGREES THAT [redacted]

WOULD BE OF VALUE TO THIS INVESTIGATION. IT HAS BECOME INCREASINGLY EVIDENT THAT BARBARA WALKER CANNOT RESTRAIN HERSELF WHEN GIVEN AN OPPORTUNITY TO DISCUSS WITH HER CHILDREN HER COOPERATION WITH THE FBI. SHE SIMPLY WILL NOT FOLLOW OUR INSTRUCTIONS TO STOP TALKING ABOUT THE CASE. NORFOLK BELIEVES THAT IT IS LIKELY THAT [redacted]

[redacted]

20 APR 18 1985

[redacted]

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b6
b7C

MAY 31 1985

SECRET

JOHN ANTHONY WALKER'S ESPIONAGE ACTIVITIES. SINCE IT IS POSSIBLE THAT OTHER WALKER FAMILY MEMBERS HAVE BEEN INVOLVED IN ESPIONAGE AND/OR HAVE KNOWLEDGE OF JOHN ANTHONY WALKER'S ACTIVITIES. [redacted] (S)

[redacted] (S)

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b3

~~C BY G-3; DECL ON OADR~~

BT

#0014

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

NF0006 1001945Z

RR HQ RH

DE NF

R 111945Z APR 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR ROUTINE

ATTN: INTD, SA [redacted]

RICHMOND [redacted] IMMEDIATE

BT

~~SECRET~~

WIND FLYER; ESP - R, OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

RE RICHMOND TELETYPE APRIL 8, 1985, AND NORFOLK TELETYPE APRIL 1, 1985.

[redacted]

IT IS NORFOLK'S UNDERSTANDING THAT THE DEPARTMENT OF COMMERCE MAINTAINS VARIOUS RECORDS ON DETECTIVE AGENCIES SUCH AS: BUSINESS LICENSE INFORMATION AND FEES PAID; THE EMPLOYEE DESIGNATED BY THE AGENCY AND CERTIFIED BY THE STATE TO BE THE COMPLIANCE OFFICER; BOND AND INSURANCE INFORMATION; LISTS OF ALL EMPLOYEES AND INFORMATION CONCERNING THEIR TRAINING, IF THEY ARE CERTIFIED TO CARRY A FIREARM.

A&D.

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DE-105

20 APR 16 1985

DE-105

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97 MAY 29 1985

THEIR REGISTRATION FORMS, DATES THEY WERE ISSUED INVESTIGATOR PERMITS BY THE STATE OF VIRGINIA AND IF PERMIT IS TEMPORARY, AND THEIR FINGERPRINTS.

RICHMOND SHOULD RECONTACT [redacted] AT THE DEPARTMENT OF COMMERCE AND DISCREETLY OBTAIN ALL AVAILABLE INFORMATION RE: CONFIDENTIAL REPORTS, COUNTERSPY, ASSOCIATED AGENTS, INC., JOHN ANTHONY WALKER, JR. AND ARTHUR JAMES WALKER. b6 b7C

RICHMOND IS ALSO REQUESTED TO OBTAIN ALL AVAILABLE INFORMATION CONCERNING (X) [redacted] (X) WHITE FEMALE WHO REPORTEDLY LIVED IN [redacted] VA., AND WAS EMPLOYED AS [redacted] BY [redacted] IN 1982, AS WELL AS INFORMATION CONCERNING INVESTIGATORS EMPLOYED BY ALL OF THE AGENCIES LISTEDABOVE. IF POSSIBLE, OBTAIN PHOTOGRAPHS.

PLEASE SUTEL RESULTS OF INVESTIGATION AND EXPEDITIOUSLY FORWARD COPIES OF ALL INFORMATION OBTAINED TO NORFOLK.

AS SUBJECTS IN THIS MATTER ARE PRIVATE INVESTIGATORS AND ARE KNOWN TO CARRY FIREARMS, CONSIDER ARMED AND DANGEROUS.

PAGE THREE DE NF ØØØ6 ~~S E C R E T~~

~~C BY C-3. DECL: OADR~~.

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐X Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
SECRET

Date 4/12/85

TO: DIRECTOR, FBI
ATTN: INTD, SA [redacted]

FROM: SAC, SAN DIEGO [redacted] (RUC)

WIND FLYER
ESP-R
OO:NORFOLK

THIS COMMUNICATION IS ~~CLASSIFIED SECRET IN ITS ENTIRETY UNLESS OTHERWISE NOTED~~.

Re Norfolk airtel to Director, dated April 4, 1985.

Enclosed for Sacramento Division is one copy of referenced communication.

Results of San Diego indices search negative for JOHN ANTHONY WALKER, JR. and his former San Diego residences of 3598 Curlew Street and 46 Mentone Street.

Inquiries made of the files of both the SAN DIEGO POLICE DEPARTMENT (SDPD), San Diego, California, and SAN DIEGO COUNTY SHERIFF'S OFFICE (SDCSO), San Diego, California, failed to locate any records or references to JOHN ANTHONY WALKER, JR.

No outstanding investigation remains in San Diego Division.

~~Classified by:~~ G-3
~~Declassify on:~~ OADR

ARMED AND DANGEROUS

[redacted]

(2)-Bureau
2-Norfolk [redacted]
2-Sacramento (Enclosure 1)
2-San Diego
SBT/mr
(8)

b3
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Approved: _____ Transmitted -1- _____ Per _____
(Number) (Time)

SECRET

MAY 29 1985

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

b3
b7E

SD [redacted]

For information of receiving offices, contained within the San Diego Division lead was a lead to be conducted at Vallejo, California, which is within the territory of Sacramento Division. One copy of referenced communication setting out this Vallejo, California, lead being forwarded to Sacramento to facilitate prompt lead coverage by that Division.

LEAD:

SACRAMENTO DIVISION

AT VALLEJO, CALIFORNIA. Conduct indices checks and criminal checks regarding JOHN ANTHONY WALKER, JR., who resided at 213 Starr Avenue, Vallejo, from August 1962 through May 1963.

Subjects considered armed and dangerous based upon their occupations as private detectives and the fact that they are known to carry handguns.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3174)

TEXT:
AXO 006 102 1706Z
RR HQ NF RH
DE AX
R 12 1700Z APR 85
FM ALEXANDRIA [redacted] RC) (P)

TO DIRECTOR ROUTINE

NORFOLK ROUTINE

RICHMOND ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP - R; (OO:NORFOLK)

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

REFERENCE NORFOLK TELETYPE TO THE BUREAU DATED APRIL 9, 1985.

RICHMOND IS REQUESTED, IF NOT ALREADY DONE, TO COVER LEADS SET FORTH FOR THE ALEXANDRIA DIVISION.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

3207

[redacted]

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97 MAY 29 1985

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell. ESP/BHC
Laboratory
Legal Coun.
Off. of Comp.
Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Secty

Stukey

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20 APR 16 1985

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-28-2017 BY: J48J67T35

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

227

1 - Mr. D. E. Stukey
(Attn: [redacted]) b6 b7C
1 - [redacted]

AIRTEL

~~SECRET~~

4/12/85

Director, FBI

SAC, Norfolk

JOHN ANTHONY WALKER
FCI - R

~~Classified Secret in entirety.~~

ReButel to Norfolk 4/5/85.

[redacted] (S) b1 b3

Enclosures - 4

JWC:ddf
(5)

b3 b7E

NOTE:

[redacted] (S) b1 b3

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Exec AD A
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Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
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Tech. Servs.
Training
Telephone Rm.
Director's Sec'y
MAIL ROOM

MAY 31 1985

~~SECRET~~
~~Classified by: 859~~
~~Declassify on: OADR~~

25 APR 22 1985

[redacted] b6 b7C

DECLASSIFIED BY: NSICG J48J67T35
ON 05-17-2016

FD-36 (Rev. 8-26-82)

227

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/15/85

~~SECRET~~

A I R T E L

TO: DIRECTOR, FBI
(ATTENTION: INTD, SA [redacted]

FROM: SAC, NORFOLK [redacted] (P)

WIND FLYER
ESP - R
(OO: NORFOLK)

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~~All information contained herein is classified SECRET.~~

[redacted]

Enclosed for Buffalo is one copy of LAURA MAE SNYDER'S military record.

For information of receiving offices, this investigation is based upon allegations that JOHN ANTHONY WALKER, JR., white male, DOB 7/28/37, POB Washington, D.C., residence 8524 Old Ocean View Road, Norfolk, Virginia, and his brother, ARTHUR JAMES WALKER, white male, DOB 10/25/34, POB Washington, D.C., residence 5708 Chickasaw Court, Virginia Beach, Virginia, committed espionage during their U.S. Navy careers and may continue to do so through individuals they have recruited while still in the service.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

~~SECRET~~ DE-105 [redacted]

1-4-96 Classified by: ~~G-3~~
Declassify on: OADR

(2) - Bureau (RM,RRR)
2 - Baltimore (RM,RRR)
2 - Boston (RM,RRR)
2 - Buffalo (RM,RRR)(Enc. 1)(Info)
2 - Columbia (RM,RRR)
2 - New Orleans (RM,RRR)
2 - Savannah (RM,RRR)
2 - Norfolk

DE-105

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[redacted]

KCK:bps
(16)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

JUN 4 1985

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

NF [redacted] b3 b7E

JOHN WALKER retired from the Navy in 10/76, after twenty years service. He was a chief warrant officer (CWO-3) and held a top secret/crypto clearance. ARTHUR WALKER retired from the U.S. Navy on 7/1/73, and also had a top secret/crypto clearance. Both are currently self-employed as private detectives and as such, it can be assumed are somewhat knowledgeable in surveillance and electronic techniques; in addition, they have the capability of checking police department files, NCIC records, etc. The original complainant in this matter has successfully passed a polygraph examination regarding the information furnished in the allegation.

As mentioned in referenced teletype, JOHN ANTHONY WALKER had attempted to recruit his daughter, LAURA MAE WALKER SNYDER while she was employed by the U.S. Army at Ft. Polk, Louisiana, in 1979. In approximately August 1979, she returned on leave to Norfolk, Virginia, and visited her father at his request. At that time, he asked her if she wanted to make a great deal of money, even if it meant that she would have to spend two years in prison. He instructed her to get herself assigned to "COMMSEC" where she would have access to classified information and U.S. Army secure communication equipment. He emphasized it would be important for her to work her way into the "COMMSEC," because she would have access to Army-wide communications and classified information.

She advised he told her that she could make a lot a money by providing him classified information, but he did not make reference to a foreign country. After the discussion with him, she was given $100 by her father, and he told her that was only the beginning. After the meeting with her father, he contacted her periodically by telephone and by mail to see if she would agree to work with him. In approximately September 1979, he flew from Norfolk, Virginia, to Ft. Polk, Louisiana, to meet with her. At this point, he asked her if she had given his offer any thought. She allegedly did not agree to provide her father with classified information and left the U.S. Army in approximately October 1979.

NF [redacted] b3 b7E

Currently LAURA MAE WALKER SNYDER is residing at [redacted] New York. She is currently [redacted] who is presently [redacted] DOB [redacted] Washington, SSAN [redacted] or [redacted] b6 b7C

The following information is a summary of pertinent data contained within the service records of LAURA MAE WALKER SNYDER:

Name	LAURA MAE WALKER SNYDER
DOB	[redacted]
POB	[redacted]
SSAN	[redacted]
Height	5'6"
Weight	[redacted] pounds
Race	Caucasian
Hair	Brown
Eyes	Hazel
Service and Component	U.S. Army
Education Prior to Enlistment	[redacted] Maine From [redacted] (date of DD Form 1966 on which this information was obtained was 11/22/77)

Family (As listed in DD Form 1966 dated 11/22/77, by LAURA WALKER)

Father	JOHN ANTHONY WALKER, JR.
DOB	7/28/37
POB	Washington, D.C.
Mother	BARBARA JOY CROWLEY
DOB	[redacted]
POB	[redacted] Massachusetts
	[redacted] b6 b7C
DOB	[redacted]
POB	[redacted] New York

~~SECRET~~

NF [redacted] b3 b7E

[redacted]

DOB [redacted]
POB [redacted] Virginia
Brother MICHAEL LANCE WALKER b6 b7C
DOB [redacted]
POB [redacted] California

[redacted]

Record of Armed Forces Assignments:

Effective Date	Principal Duty	Station
[redacted]		

b6
b7C

(Note: [redacted]

[redacted] b6 b7C

~~SECRET~~

NF [redacted] b3 b7E

Additional information obtained from a review of SNYDER's DD Form 214 indicates the following:

Type of Separation	Release From Active Duty
[redacted]	

b6 b7C

Personnel Action:

[redacted] b6 b7C

[redacted] b6 b7C

NF [redacted] b3 b7E

[redacted] b6 b7C

Appointments and Reductions:

Grade	Date of Rank
[redacted]	

b6 b7C

Specialized Training:

Subject	Date
[redacted]	

b6 b7C

Awards, Decorations, and Campaigns:

[redacted] b6 b7C

Security Clearances

[redacted]

NF [redacted] b3 b6 b7C b7E

[redacted]

Addresses (Listed on various forms)

(Appearing on Application for Enlistment, DD Form 1966 dated 11/22/77)

From: [redacted]
To: [redacted]
[redacted] California

From: [redacted]
To: [redacted]
[redacted] Virginia b6 b7C

From: [redacted]
To: Present
[redacted]
[redacted] Maine

(Note: [redacted] b6 b7C

[redacted]

Miscellaneous Information (Appearing on DD Form 1966)

[redacted] b6 b7C

NF [redacted] b3 b7E

[redacted] b6 b7C

(Appearing on DD Form 4, Enlistment or Re-enlistment Agreement-Armed Forces of the United States)

[redacted]

(Appearing on a record of emergency data form dated 10/1/79) b6 b7C

[redacted]

It is requested that all leads in this matter be given priority attention, be covered discreetly, and reported expeditiously, utilizing FD-302s where appropriate.

REQUEST OF THE BUREAU:

The Bureau is requested to search indices concerning LAURA MAE WALKER SNYDER, DOB [redacted] SSAN [redacted] b6 b7C

NF [redacted]

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and [redacted] DOB [redacted]
SSAN [redacted] or [redacted] and report results to the Norfolk Division and the Buffalo Division.

ALL LEADS SHOULD BE CONDUCTED PROMPTLY AND DISCREETLY. UNDER NO CIRCUMSTANCS SHOULD ANY INVESTIGATION BEYOND THAT SPECIFICALLY SET OUT BE INITIATED WITHOUT THE APPROVAL OF THE NORFOLK DIVISION.

NF [redacted] b3 b7E

LEADS:

BALTIMORE DIVISION:

AT BALTIMORE, MARYLAND: Contact appropriate personnel at Defense Investigative Service, Personnel Investigation Center, 2202 Van Deman Drive, Baltimore, Maryland, and obtain all available information regarding DIS (Defense Investigative Service) - ETNAC, Security Investigation of LAURA MAE WALKER. This investigation was completed on 1/16/78 [redacted] Forward all information obtained to the Norfolk Division.

BOSTON DIVISION: b6 b7C

AT [redacted] MAINE: Conduct indices checks and criminal checks regarding LAURA MAE SNYDER (WALKER), DOB [redacted] SSAN [redacted] and [redacted] DOB [redacted] SSAN [redacted] or [redacted] in that they may have returned to LAURA MAE SNYDER's home of record upon her discharge from active duty in October 1979.

COLUMBIA, DIVISION:

AT [redacted] SOUTH CAROLINA: Contact Bureau of Vital Statistics and verify birth of LAURA MAE WALKER, Birth Certificate File Number [redacted] DOB [redacted] SSAN [redacted] Forward all information obtained to the Norfolk Division.

NEW ORLEANS DIVISION: b6 b7C

AT FT. POLK, LOUISIANA: Conduct indices and criminal checks concerning LAURA MAE SNYDER (WALKER), DOB [redacted] SSAN [redacted] and [redacted] DOB [redacted] SSAN [redacted] or [redacted] LAURA MAE SNYDER was stationed at Ft. Polk from 11/8/78 to her date of discharge, 10/16/79. She listed as an address, [redacted] (no city listed) on 9/28/79.

~~SECRET~~

NF [redacted]

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SAVANNAH DIVISION:

AT FT. GORDON, GEORGIA: Conduct indices and criminal checks regarding LAURA MAE SNYDER (WALKER), DOB [redacted] SSAN [redacted] and [redacted] DOB [redacted] SSAN [redacted] or [redacted] LAURA MAE SNYDER had been assigned to [redacted] Forward all information obtained to the Norfolk Division.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#764)

TEXT:
AXO 010 105 2207Z
RR HQ NF
DE AX
R 15 2200Z APR 85
FM ALEXANDRIA [redacted] (RUC)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP - R (OO:NORFOLK)

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

REFERENCE NORFOLK TELETYPE TO THE BUREAU DATED APRIL 4, 1985.

ALEXANDRIA GENERAL, CONFIDENTIAL AND ELSUR INDICES ARE NEGATIVE REGARDING JIM HERDER, AKA: JOHN ANTHONY WALKER, JR.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

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DE-105 [redacted]

20 APR 18 1985

[redacted]

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97 MAY 29 1985

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

227

NF000081071340Z

RR HQ BS BU WF

DE NF

17 APR 85 [illegible]

R 171340Z APR 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR ROUTINE

ATTN: INTD, SSA [redacted]

BOSTON [redacted] ROUTINE

BUFFALO [redacted] ROUTINE

WFO ROUTINE

BT

~~SECRET~~

WIND FLYER, ESP - R, CO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

RE NORFOLK TELETYPES TO FBIHQ MARCH 28, 1985, AND APRIL 9, 1985.

[redacted] [redacted]

FOR THE INFORMATION OF RECIPIENTS, BARBARA WALKER MET WITH HER FORMER HUSBAND, JOHN ANTHONY WALKER, JR., FOR APPROXIMATELY ONE HOUR ON THE EVENING OF APRIL 11, 1985. SHE WAS INTERVIEWED

ARMED AND DANGEROUS.

25 APR 25 1985

[redacted]

[redacted]

MAY 31 1985

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REGARDING THAT MEETING ON THE AFTERNOON OF APRIL 12, 1985, PRIOR TO HER DEPARTURE FROM THE NORFOLK AREA TO HER RESIDENCE IN [redacted] MASSACHUSETTS. b6 b7C

MRS. WALKER ADVISED AT NO TIME DURING THEIR CONVERSATION DID JOHN WALKER REFER SPECIFICALLY TO HIS ESPIONAGE ACTIVITIES, HOWEVER, HE MADE SEVERAL COMMENTS ALLUDING TO HIS ACTIVITIES IN WHICH, ACCORDING TO MRS. WALKER, HE COULD HAVE BEEN REFERRING TO NOTHING ELSE. FOR EXAMPLE, HE TOLD HER THAT HE HAD APPROACHED ALL OF THEIR CHILDREN EXCEPT [redacted] TO HELP HIM. HE SAID IF SHE SAID ANYTHING (TO THE AUTHORITIES ABOUT HIM), IT WOULD HURT THEIR SON MICHAEL'S CAREER. HE NOTED MICHAEL IS IN THE PROCESS OF GETTING A SECRET CLEARANCE NOW. SHE ADVISED SHE ASKED HIM IF HE MEANT MICHAEL WAS HELPING HIM, AND HE REPLIED, "I'M NOT SAYING THAT." (IT IS NOTED MRS. WALKER ADISED MR. WALKER IS VERY MUCH AWARE OF HER CONCERN OVER THE WELFARE AND WELL-BEING OF HER CHILDREN AND JOHN WALKER IS DEVIOUS ENOUGH TO BE IMPLYING TO HER THAT SOMEHOW THEIR CHILDREN WOULD BE HARMED AND POSSIBLY BE IN TROUBLE IF SHE TURNS HIM IN.) b6 b7C

SHE FURTHER ADVISED JOHN WALKER TOLD HER THAT "SHE KILLED THE GOOSE THAT LAID THE GOLDEN EGG" BY DIVORCING HIM (IN 1976) IN THAT HE HAD TO GET OUT OF THE NAVY BECAUSE HE WAS AFRAID OF WHAT SHE MIGHT DO (MIGHT TURN HIM IN). HE COMMENTED HE COULD HAVE MADE AS MUCH AS FOUR MILLION DOLLARS IF HE WOULD HAVE STAYED IN THE NAVY.

SHE ADVISED WALKER ALSO COMMENTED HE HAS NO MONEY NOW, BUT HE PLANS TO EXPAND OR DO SOMETHING WITH HIS PROPERTY IN SOUTH CAROLINA AND TOLD HER THAT POSSIBLY SHE COULD BENEFIT (RECEIVE SOME MONEY) BY THAT.

MRS. WALKER ALSO ADVISED DURING THEIR CONVERSATION, JOHN WALKER TOLD HER HE HAD SEVERAL OTHER "OPERATIVES" WHILE HE WAS IN THE NAVY AND INDICATED THEY ARE ALL OUT OF THE NAVY NOW.

SHE ADVISED WALKER TOLD HER THAT ON TWO OCCASIONS, HIS TRIPS TO SEE THEIR DAUGHTER LAURA WERE PAID FOR BY HIS CONTACT. HE TOLD HER THAT LAURA NEVER GAVE HIM ANY INFORMATION AND SAID HE GAVE LAURA [redacted] AFTER SHE WAS DISCHARGED FROM THE U.S. ARMY AND SHORTLY BEFORE SHE [redacted] [redacted] LAURA AND [redacted] WERE LIVING IN

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b7C

CALIFORNIA AT THE TIME. MRS. WALKER ADVISED IT WAS HER IMPRESSION [redacted] ALLEGEDLY GIVEN TO LAURA WAS FURNISHED BY WALKER'S CONTACT. b6 b7C

SHE ADVISED AT ONE POINT DURING THEIR CONVERSATION, WALKER TOLD HER ONE OF THE INDIVIDUALS IN THE U. S. NAVY WHO GAVE HIM INFORMATION WAS IN "INTELLIGENCE." MRS. WALKER ADVISED HE MENTIONED THE INDIVIDUAL'S NAME AND ALTHOUGH SHE COULD NOT RECALL WHAT THE NAME WAS, IT SOUNDED LIKE [redacted] AND SHE GOT THE IMPRESSION THAT THE INDIVIDUAL IS STILL IN THE U. S. NAVY AND MIGHT BE IN SOME WAY AFFILIATED WITH THE NAVAL INVESTIGATIVE SERVICE. ALTHOUGH QUESTIONED POINTEDLY AND IN DEPTH ABOUT THIS INFORMATION, SHE COULD NOT BE MORE SPECIFIC. b6 b7C

SHE ADVISED DURING THEIR CONVERSATION, WALKER COMMENTED THAT HE DID NOT WANT TO BE INTERVIEWED FROM BEHIND BARS ON THE T.V. PROGRAM "SIXTY MINUTES." SHE ADVISED THIS WAS A REFERENCE BY JOHN WALKER TO ONE OF THE THINGS THAT MIGHT HAPPEN TO HIM IF SHE TURNS HIM IN AND HE IS ARRESTED. HE ALSO COMMENTED TO HER THAT HE EXPECTS SOMEONE TO "TAP HIM ON THE SHOULDER" SOME DAY. SHE ADVISED THIS WAS ANOTHER REFERENCE BY WALKER TO THE POSSIBILITY OF HIS EVEFTUALLY BEING ARRESTED FOR HIS ESPIONAGE ACTIVITIES.

SHE ADVISED DURING THEIR CONVERSATION, WALKER NAMED HIS PRESENT [redacted] AND SHE BELIEVED THE NAME WAS [redacted] OR [redacted] (LNU). NORFOLK BELIEVES THAT INDIVIDUAL IS [redacted] NOT FURTHER IDENTIFIED TO DATE. b6 b7C

SHE ADVISED DURING THEIR CONVERSATION, JOHN WALKER WAS TALKING ABOUT HIS DETECTIVE BUSINESS AND BROUGHT UP THE SUBJECT OF SURVEILLANCE. HE COMMENTED THAT IT COSTS THE FBI $150 PER HOUR TO FOLLOW SOMEBODY AND IT WOULD NOT BE POSSIBLE FOR THEM TO FOLLOW HIM ALL OF THE TIME. HE ALSO MENTIONED BUGGING TELEPHONES AND BUGGING CARS. HE MADE NO COMMENT TO MRS. WALKER INDICATING THAT HE THOUGHT HIS TELEPHONES OR HIS VEHICLES WERE BUGGED. SHE GOT THE IMPRESSION HE MENTIONED IT MERELY TO BRING UP THE FACT TO HER THAT IT CAN BE DONE. SHE ADVISED HE DID COMMENT TO HER THAT ALL THE AUTHORITIES NEEDED TO HEAR ON A TELEPHONE TAP WAS SOME SLIGHT COMMENT THAT AN INDIVIDUAL HAD DONE SOMETHING WRONG AND THE AUTHORITIES COULD TAKE THAT AND MAKE A CASE ON IT. MRS. WALKER COULD FURNISH NO OTHER DETAILS REGARDING HER CONVERSATION WITH HER HUSBAND OTHER THAN TO STATE THAT AT NO TIME DID HE SEARCH HER OR HER PURSE, AND THE ONLY TIME HE TOUCHED HER WAS WHEN HE MADE THE

COMMENT ABOUT EXPECTING SOMEONE TO TAP HIM ON THE SHOULDER. AT THAT POINT HE TAPPED HER ON HER SHOULDER TO EMPHASIZE HIS COMMENT. HE DROVE HER TO A LOCAL FAST-FOOD RESTAURANT WHERE THEY SAT AND TALKED, INDICATING HE DID NOT WANT TO STAY IN HIS CAR TO TALK. SHE ADVISED SHE DID NOT CONSIDER THAT TO BE UNUSUAL BECAUSE THEY NEVER SAT IN HIS CAR TO TALK IN THE PAST. MRS. WALKER NOTED THAT ON THE EVENING OF APRIL 1Ø, 1985, SHE WAS SUPPOSED TO HAVE GOTTEN TOGETHER WITH JOHN WALKER, HOWEVER, AT APPROXIMATELY FIVE P.M. THAT DAY, SHE TELEPHONED HIM AND BROKE THEIR APPOINTMENT, INDICATING SHE WAS GOING TO SPEND THE EVENING WITH [redacted] JOHN WALKER BECAME VERY UPSET AND INSISTED THAT IT WAS NECESSARY FOR HIM TO SEE HER, AND SHE AGREED TO SEE HIM ON THE EVENING OF APRIL 11, 1985. SHE ADVISED DURING THEIR TELEPHONE CONVERSATION OF APRIL 1Ø, 1985, SHE COMMENTED TO HIM THAT SHE KNEW WHAT HE WANTED TO TALK TO HER ABOUT AND SHE TOLD HIM HE DID NOT HAVE TO WORRY, SHE HAD NOT DONE IT (TURNED HIM IN) BECAUSE SHE DID NOT HAVE THE NERVE TO DO SO. SHE NOTED DURING THEIR MEETING ON THE EVENING OF APRIL 11, 1985, HE NEVER ASKED HER WHETHER OR NOT SHE HAD TURNED HIM IN AND SHE NEVER BROUGHT UP THE SUBJECT.

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IN ADDITION TO THE ABOVE INFORMATION, MRS. WALKER ADVISED JOHN WALKER USED TO BE IN THE NAVY WITH (FNU) [redacted] CURRENTLY A [redacted] SHE NOTED [redacted] WAS STATIONED WITH WALKER AND SHE BELIEVES THAT WALKER HAS BEEN A KLAN MEMBER AND MAY PRESENTLY BE A KLAN MEMBER. THIS WAS IN RESPONSE TO A QUESTION REGARDING HER KNOWLEDGE OF WALKER'S ORGANIZATIONAL MEMBERSHIPS. b6 b7C

WITH REFERENCE TO [redacted] SHE ADVISED [redacted] LIVES AT AN UNRECALLED ADDRESS IN [redacted] (PHONETIC), MARYLAND. TO HER KNOWLEDGE, THAT WAS THE LAST KNOWN RESIDENCE OF [redacted]

[redacted] No in telephone book per b6 b7C

MRS. WALKER COMMENTED THAT [redacted] HATES JOHN WALKER BECAUSE OF THE WAY HE HAS SPOKEN TO HER IN THE PAST AND JOHN WALKER IS AFRAID SHE [redacted] MIGHT TURN HIM IN.

MRS. WALKER NOTED THAT JOHN WALKER, SR. LIVES IN TEMPERANCEVILLE, MARYLAND, AND JOHN WALKER'S MOTHER, MARGARET WALKER, LIVES IN SCRANTON, PENNSYLVANIA.

FOR THE ADDITIONAL INFORMATION OF RECIPIENTS, [redacted] b7E

[redacted] b7E

[redacted] WILL BE

PROMPTLY REPORTED TO INTERESTED FIELD DIVISIONS.

IT IS THE OPINION OF BARBARA WALKER (AND NORFOLK AGREES) THAT JOHN WALKER SEEMS TO BELIEVE THAT SHE HAS NOT TURNED HIM IN TO THE AUTHORITIES.

LEADS. BOSTON AT [redacted] XASSACHUSETTS. b6 b7C

MAINTAIN CONTACT WITH BARBARA WALKER REGARDING ANY FURTHER CONTACT SHE MIGHT HAVE WITH HER FORMER HUSBAND, HER FORMER BROTHER-IN-LAW (ARTHUR JAMES WALKER), AND OTHER FAMILY MEMBERS REGARDING THIS MATTER. ATTEMPT TO DISSUADE HER FROM ANY FURTHER DISCUSSION OF THIS MATTER WITH FAMILY MEMBERS.

BOSTON IS ALSO REQUESTED TO CONSIDER THE FEASIBILITY OF HAVING MRS. WALKER INTERVIEWED WHILE UNDER HYPNOSIS (SHE AGREED TO THIS IDEA WHILE SHE WAS IN NORFOLK) IN AN EFFORT TO IMPROVE HER RECOLLECTION OF EVENTS THAT HAVE TAKEN PLACE, INFORMATION JOHN WALKER HAS DIVULGED TO HER REGARDING THIS MATTER,

AND THE LOCATION OF THE MOTEL AND DROP SITES SHE HAS REFERRED TO IN THE WASHINGTON, D. C. AREA. ALSO DISCUSS THE POSSIBILITY OF HER TRAVELING TO WASHINGTON, D. C. IN AN EFFORT TO LOCATE THE MOTEL AFD DROP SITES SHE HAS REFERRED TO. COORDINATE THIS WITH WFO. (THIS MATTER WAS DISCUSSED WITH HER WHILE SHE WAS IN NORFOLK AND SHE AGREED.)

BUFFALO AT BUFFALO. MAINTAIN CONTACT WITH LAURA MAE WALKER SNYDER AND SUBMIT RESULTS OF ANY CONTACTS TO DATE. DETERMINE WHETHER OR NOT SHE CAN FURNISH ANY ADDITIONAL IDENTIFYING DATA REGARDING [redacted] WHO SUPPOSEDLY RESIDE IN [redacted] CALIFORNIA. b6 b7C

WFO COORDINATE WITH BOSTON THE POSSIBLE TRIP OF BARBARA WALKER IN WASHINGTON, D. C.

INASMUCH AS SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~C BY G-3. DECL: OADR.~~

BT

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

227

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/18/85

TO: DIRECTOR, FBI
(ATTN: INTD - SSA [redacted])

FROM: WFO [redacted] (P) [redacted]

WIND FLYER
ESP-R
(OO:NORFOLK)

~~All markings, notations and items of information contained in this communication are classified "SECRET" unless otherwise noted.~~ (U)

[redacted]

Reference WFO airtel 4/10/85.

Referenced WFO airtel reported results of passport checks on subjects.

For information of FBIHQ, passport applications for JOHN ANTHONY WALKER, JR. reflect the following information:

Number G796794, issued at Miami on 7/27/66, expired 7/26/71. Occupation: US Navy, Purpose: Vacation-Brazil, Proposed Departure: Charleston, S.C. 7/28/66 by air. Indicated one previous trip abroad within last 12 months. Residence: 34 Tecumseh Ave., Charleston, S.C.

1-42 16

~~SECRET~~

~~Classified by 9118~~
~~Declassify on OADR~~

[redacted]

2 APR 19 1985

2-FBIHQ
2-Norfolk [redacted]
2-WFO
JLK:jk
(6)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

JUN 1 1995

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

Number Z1685291, issued at Embassy Manila on 1/4/73, expired 1/2/78. Occupation: US Navy, Point of Departure: Danang, RVN 1/20/73.

Number J077751, issued at Philadelphia, PA. on 1/3/78, expired 1/2/83. Occupation: Corporation President.

Passport applications for ARTHUR JAMES WALKER reflect the following information:

Number D1968588, issued at Washington, D.C. on 7/24/73, expired 7/23/78. Occupation: Sales Manager, Proposed travel: Iceland, Bermuda, Jamaica, Switzerland, and West Germany.

Number A0587031, issued at Washington, D.C. on 3/4/80, expired 3/3/80. Occupation: Technician.

[redacted] Special Agent, Office of Investigations, U.S. Customs Service, Department of the Treasury advised on 4/16/85 that a check of their computerized records of those individuals entering the U.S. in 1984 and 1985 to date reflected the following information which may be identical as to JOHN ANTHONY WALKER, JR. and LAURA MAE WALKER SNYDER: b6 b7C

A) Under the name of JOHN WALKER, DOB 1937:
1/8/84- @ Nassau, Bahamas Airport (most likely a U.S. Customs Pre-Clearance Station), 10:37 hours.

1/23/84- @ N.Y., N.Y., JFK airport, 12:43 hours.

2/5/85_ @ Newark, N.J., 10:28 hours.

B) Under the name of LAURA WALKER, DOB [redacted]
8/1/84- @ Miami, Fla. airport, 13:41 hours.

[redacted] noted the Declaration Forms may provide more identifying information regarding these individuals;however, it may not be possible to retrieve those which are more than two years old due to the sheer volume of forms. [redacted] also noted b6 b7C

only approximately 15% of the total entries into the U.S. are being entered into the system since 1984 and so the systems total reliability is in question. [redacted] is ordering a check of entries into the system prior to 1984 when approximately 60% of total entries into the U.S. were placed into the system. All records are purged after approximately 5 years. System check negative regarding BARBARA JOY CROWLEY WALKER, MICHAEL LANCE WALKER, and ARTHUR JAMES WALKER for 1984 and 1985 to date. b6 b7C

LEADS:

AT WASHINGTON FIELD:

1) On a bi-weekly basis, determine if subjects hold current passports(Re: Norfolk teletype, 3/11/85 and WFO airtel, 4/10/85).

2) Complete General, Elsur, and Confidential indices searches and related file reviews regarding appropriate names, aliases, telephone numbers, etc. (No identical references noted to date).

3) Determine subscribers to 5 telephone numbers (one is unlisted) as set forth in Norfolk teletype, 4/1/85.

4) Verify births of WALKERs as set forth in Norfolk airtel, 4/4/85.

5) Coordinate possible trip to Washington, D.C. by BARBARA WALKER with Boston Division per Norfolk teletype, 4/16/85.

6) Determine if U.S. Customs Service has any record of subjects entering the U.S. prior to 1984.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#944)

TEXT:

VZCZCRHO008

PP HQ NF

DE RH #0008 1072100

ZNY SSSSS

R 171902Z APR 85

FM FBI RICHMOND [redacted] (P)

TO DIRECTOR FBI ROUTINE

ATTN: INTD, SA [redacted]

FBI NORFOLK [redacted] PRIORITY

BT

~~S E C R E T~~

WIND FLYER; ESP - R; OO: NF.

ARMED AND DANGEROUS.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE TO BUREAU DATED APRIL 11, 1985 AND NORFOLK [redacted] TELCAL OF SSA [redacted] NORFOLK, TO SSA [redacted] RICHMOND, ON APRIL 17, 1985.

[redacted]

20 APR 19 1985

PER REFERENCED NORFOLK TELCAL, SSA [redacted] ADVISED ~~INFORMATION~~ REQUESTED IN NORFOLK TELETYPE IS BEING HANDCARRIED DIRECTLY TO FBI, NORFOLK, BY DEPARTMENT OF COMMERCE DUE TO VOLUMINOUS NATURE.

DE-105

[redacted]

97 MAY 29 1985

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ON APRIL 15, 1985, [redacted] PRIVATE SECURITY SERVICES, COMMONWEALTH OF VIRGINIA, DEPARTMENT OF COMMERCE, RICHMOND, VIRGINIA, ADVISED CONFIDENTIAL REPORTS IS INSURED BY BROWNYARD BROTHERS, INC., 20 FOURTH AVENUE, BAY SHORE, NEW YORK 11706, THROUGH NORTHWESTERN NATIONAL CASUALTY. THEY HAVE EXCEEDED MINIMUM LIMITS OF INSURANCE BY THAT COMPANY.

HE ADVISED THE FILES OF HIS OFFICE FURTHER DISCLOSE JOHN WALKER HAS COMPLETED FIREARMS TRAINING AND IS A LICENSED COMPLIANCE AGENT. IN JULY OF 1982, THE PRESIDENT WAS JOHN A. WALKER AND [redacted] WAS LISTED AS [redacted] CONFIDENTIAL REPORTS WAS LICENSED; ~~ASSOCIATED AGENTS, INC., WAS NOT LICENSED.~~ ASSOCIATED AGENTS, INC. T/A ELECTRONIC COUNTER SPY, AND CONFIDENTIAL REPORTS, INC., ALL OCCUPY THE SAME OFFICE SPACE AT 405 SOUTH PARLIAMENT DRIVE, SUITE 203, VIRGINIA BEACH, VIRGINIA. ASSOCIATED AGENTS SELLS ELECTRONIC EQUIPMENT SUCH AS BURGLAR ALARMS AND MAKE SWEEPS OF PROPERTY TO LOCATE WIRELESS MICROPHONES. THEY ARE SET UP AS A RETAIL MERCHANT AND ARE ABLE TO HANDLE CREDIT CARD TRANSACTIONS.

[redacted] SUPRA, ADVISED PHOTOS AND FINGERPRINTS OF EACH INVESTIGATION WERE MANDATORY UP UNTIL THE LAST FIVE YEARS WHEN ALL INFORMATION WAS PUT ON A NEW COMPUTERIZED SYSTEM AND PHOTOS AND

PRINTS WERE NO LONGER RETAINED.

ON APRIL 17, 1985, [redacted] ENFORCEMENT DIVISION, DEPARTMENT OF COMMERCE, RICHMOND, ADVISED THAT DUE TO THE VOLUMINOUS FILES ON INVESTIGATORS EMPLOYED BY AGENCIES MENTIONED IN RETEL, THIS INFORMATION WOULD BE HANDCARRIED DIRECTLY TO FBI, NORFOLK. b6 b7C

INVESTIGATION CONTINUING AT RICHMOND RE TELEPHONE SUBSCRIBER INFORMATION.

AS SUBJECTS IN THIS MATTER ARE PRIVATE INVESTIGATORS AND ARE KNOWN TO CARRY FIREARMS, CONSIDER ARMED AND DANGEROUS.

~~C BY C-3; DECL: OADR~~.

BT

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/18/85

~~SECRET~~

A I R T E L

TO: DIRECTOR, FBI
(ATTN: INTD, SA [redacted]

FROM: SAC, NORFOLK [redacted] (P)

WIND FLYER
ESP-R
(OO: NORFOLK)

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~~All information contained herein is classified SECRET~~

[redacted] b7E

For the information of receiving offices, this investigation is based upon allegations that JOHN ANTHONY WALKER, JR., white male, DOB 7/28/37, POB Washington, D.C., residence 8524 Old Ocean View Road, Norfolk, Virginia, and his brother, ARTHUR JAMES WALKER, white male, DOB 10/25/34, POB Washington, D.C., residence 5708 Chickasaw Court, Virginia Beach, Virginia, committed espionage during their U.S. Navy careers and may continue to do so through individuals they have recruited who are still in the service.

JOHN WALKER retired from the Navy in 8/76, after twenty years' service. He was a Chief Warrant Officer (CWO-3) and held a Top Secret/Crypto clearance. ARTHUR WALKER

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

~~SECRET~~
~~Classified by: G-3~~
~~Declassify on: OADR~~

DE-105

2 - Bureau (RM,RRR)
2 - Chicago (RM,RRR)
2 - Norfolk
KCK:bps
(6)

DE-105

2 APR 22 1985

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

97 MAY 29 1985

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

NF [redacted] b3 b7E

retired from the Navy on 7/1/73, and also had a Top Secret/Crypto clearance. Both are currently self-employed as private detectives and as such, it can be assumed, are somewhat knowledgeable in surveillance and electronic techniques. In addition, they may have the capability of checking police department files, NCIC records, etc.

The original complainant in this matter has successfully passed a polygraph examination regarding the information furnished in the allegation.

JOHN ANTHONY WALKER, JR., has a son, MICHAEL LANCE WALKER, SSAN [redacted] DOB [redacted] who is currently in the U.S. Navy assigned to the [redacted] His rate is [redacted] and his residence is listed as [redacted] Virginia. He has a [redacted] automobile bearing Virginia License [redacted] registered with the Norfolk Naval Base Police Department. b6 b7C

The following information is a summary of pertinent data contained within the service record of MICHAEL LANCE WALKER:

Name	MICHAEL LANCE WALKER
Race	Caucasian
Eyes	Brown
Hair	Brown
Service and Component	U.S. Navy

Education as follows:

From: [redacted]
To: [redacted] Maine [redacted] b6 b7C

From: [redacted]
To: [redacted] Virginia [redacted]

~~SECRET~~

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NF [redacted]

From: [redacted]
To: [redacted]

b6
b7C

[redacted] Virginia [redacted]

[redacted]

Employment:

(As contained on DD Form 1966, dated 12/13/82)

From: [redacted]
To: [redacted]
Employer: [redacted]
[redacted] Maine
Title: [redacted]
Supervisor: [redacted]

From: [redacted]
To: [redacted]

b6
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[redacted]

From: [redacted]
To: [redacted]
Employer: [redacted]
[redacted] Maine
Title: [redacted]
Supervisor: [redacted]

From: [redacted]
To: [redacted]

[redacted]

From: [redacted]
To: [redacted]
Employer: [redacted]

b6
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[redacted] Virginia [redacted]
Title: [redacted]
Supervisor: [redacted]

~~SECRET~~

NF [redacted]

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[redacted]

b6
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Addresses

(As shown on various forms)

From: [redacted]
To: [redacted]
[redacted] Maine

b6
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From: [redacted]
To: Present (at time of enlistment application)
[redacted] Virginia

[redacted]

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Administrative Remarks

[redacted]

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~~SECRET~~

NF [redacted] b3 b7E

[redacted] b6 b7C

The successful completion of this curriculum meets the criteria for advancement to [redacted]

Date: 8/15/84
Ship or Station: [redacted]

[redacted] b6 b7C

History of Assignments:

Date of Entry: [redacted]
Activity: [redacted]
Duties: [redacted]
Date of Loss Entry: [redacted]

Date of Entry: [redacted]
Activity: [redacted]
Duties: [redacted] b6 b7C
Date of Loss Entry: [redacted]

Date of Entry: [redacted]
Activity: [redacted]
Duties: [redacted]
Date of Loss Entry: [redacted]

~~SECRET~~

NF [redacted] b3 b7E

Date of Entry: [redacted]
Activities: [redacted] b6 b7C
Duties: [redacted]

Enlisted Performance Record

Period of Report: [redacted]
Rate: [redacted]
Traits: [redacted]
Ship or Station: [redacted]

Period of Report: [redacted]
Rate: [redacted]
Traits: [redacted] b6 b7C
Ship or Station: [redacted]

Period of Report: [redacted]
Rate: [redacted]
Traits: [redacted]
Ship or Station: [redacted]

Period of Report: [redacted]
Rate: [redacted]
Traits: [redacted]
Ship or Station: [redacted]

Traits evaluated include rate, knowledge, reliability, military bearing, personal behavior, and directing.

Training Courses Completed

[redacted]

Description of Course: [redacted]
Date Completed: [redacted] b6 b7C

Description of Course: [redacted]
Date Completed: [redacted]

NF [redacted] b3 b7E

Description of Course: [redacted]
Date Completed: [redacted]

Description of Course: [redacted]
Date Completed: [redacted]

[redacted] b6 b7C

Description of Course: [redacted]
Date Completed: [redacted]

Description of Course: [redacted]
Date Completed: [redacted]

[redacted]
Description of Course: [redacted]
Date Completed: [redacted]

Description of Course: [redacted]
Date Completed: [redacted] b6 b7C

Description of Course: [redacted]
Date Completed: [redacted]

Description of Course: [redacted]
Date Completed: [redacted]

[redacted]

Evaluation Reports [redacted] b6 b7C

[redacted]

NF [redacted]

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[redacted]

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Enlisted Performance Evaluation Reports [redacted]

b6
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[redacted]

NF [redacted]

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[redacted]

b6
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Security Clearances

[redacted]

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NF [redacted]

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[redacted]

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Decorations Received

[redacted]

Miscellaneous Information

[redacted]

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Additional Information from DD Form 1966, dated 12/13/82

[redacted]

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~~SECRET~~

NF [redacted]

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REQUEST OF THE BUREAU:

The Bureau is requested to check indices concerning MICHAEL LANCE WALKER and [redacted] DOB [redacted]

NF [redacted]

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ALL LEADS SHOULD BE CONDUCTED PROMPTLY AND DISCREETLY. UNDER NO CIRCUMSTANCES SHOULD ANY INVESTIGATION BEYOND THAT SPECIFICALLY SET OUT BE INITIATED WITHOUT THE APPROVAL OF THE NOROLK DIVISION.

LEAD:

CHICAGO DIVISION:

AT CHICAGO, ILLINOIS: Conduct indices and criminal checks of MICHAEL LANCE WALKER, who was stationed at Recruit Training Command, Naval Training Center, Great Lakes, Illinois, from 12/13/82 to 3/24/83.

NORFOLK DIVISION:

AT NORFOLK, VIRGINIA: Will attempt to determine resident of [redacted] Virginia [redacted] listed as an address while on leave by MICHAEL LANCE WALKER, in 1/84. b6 b7C

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

NFO#04 1081350Z

CO HQ BS BU WF

DE NF

O 181350Z APR 85

SM FBI NORFOLK [redacted] (P)

TO DIRECTOR FBI IMMEDIATE

ATTENTION: INTD, SA [redacted]

FBI BOSTON [redacted] ROUTINE

FBI BUFFALO [redacted] IMMEDIATE

SBI WFO IMMEDIATE

ATTENTION: SA [redacted]

BT

~~SECRET~~

WIND FLYER, ESP - R, OO: NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELETYPE TO BUREAU, APRIL 16, 1985, AND SECURE ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS [redacted] DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

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97 MAY 29 1985

TELCAL BETWEEN NORFOLK AND BUFFALO, APRIL 17, 1985.

AS WAS DISCUSSED IN REFERENCED TELEPHONE CALL, THE BUFFALO AND NORFOLK CASE AGENTS AGREE THAT [redacted] IT IS BELIEVED [redacted] HOWEVER, BOTH BUFFALO AND NORFOLK AGREE THERE IS A STRONG POSSIBILITY THAT [redacted]

NORFOLK FEELS EXTREMELY UNCOMFORTABLE [redacted]

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[redacted] FOR THIS REASON, NORFOLK BELIEVES IT IS IMPERATIVE THAT [redacted] AS SOON AS POSSIBLE. IT HAS BEEN POINTED OUT PREVIOUSLY THAT A [redacted] WOULD EVENTUALLY HAVE TO BE DONE [redacted] AND NORFOLK BELIEVES WE CAN NOT AFFORD TO WAIT ANY LONGER. b6 b7C b7E

NORFOLK IS WELL AWARE OF THE POSSIBILITY THAT WE MIGHT [redacted] IN NORFOLK'S VIEW, THAT IS A RISK WE WILL HAVE TO TAKE BECAUSE WE SIMPLY CANNOT CONTINUE TO [redacted] AS RECIPIENTS ARE AWARE, [redacted] IN THIS INVESTIGATION. b6 b7C b7E

NORFOLK AGREES WITH BUFFALO'S SUGGESTION MADE DURING

REFERENCED TELEPHONE CALL THAT A LOCAL GOVERNMENT CONTRACTOR IN THE BUFFALO AREA BE UTILIZED AS A COVER EMPLOYMENT FOR [redacted] RATHER THAN EASTMAN KODAK IN ROCHESTER, NEW YORK, IF, [redacted] b6 b7C b7E

[redacted]

[redacted] UTILIZING A LOCAL CONTRACTOR WOULD PROBABLY GREATLY SIMPLIFY PROBLEMS OF LOGISTICS, THE COVER STORY, AND IF NECESSARY THE OBTAINING OF ACCEPTABLE, PASSABLE FEED MATERIAL.

AS WAS DISCUSSED IN REFERENCED TELEPHONE CALL, NORFOLK HAS NO OBJECTION TO BUFFALO [redacted]

[redacted]

NORFOLK DOES NOT BELIEVE [redacted]

[redacted] b6 b7C b7E

NORFOLK HAS EVERY CONFIDENCE THAT BUFFALO CAN PERSUADE

[redacted] b6 b7C b7E

BUFFALO IS REQUESTED TO CONTACT [redacted] AND DETERMINE WHETHER OR NOT [redacted] WILLING TO DO SO, COORDINATE WITH SA [redacted] OF THE WASHINGTON FIELD OFFICE, WHO HAS BEEN DESIGNATED TO [redacted] IN THIS MATTER. b6 b7C b7E

WFO SHOULD NOTE THAT THE BUFFALO CASE AGENT IS SA [redacted] AND THE BUFFALO SUPERVISOR IS SSA [redacted]

INVESTIGATION CONTINUING AT NORFOLK.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

PAGE SIX DE NF 0004 ~~S E C R E T~~

~~C BY G-3, DECL: OADR~~

ET

#0004

NNNN

CALLED
TO CM
By JF Time 9:22A

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

C00003 1080255Z

RR HQ NF

DE CO

R 170255Z APR 85

M COLUMBIA [redacted] (P)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~SECRET~~

WIND FLYER, ESP-R, OO: NORFOLK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED AS SECRET.~~

RE NORFOLK TELETYPE TO THE BUREAU APRIL 10, 1985.

ON APRIL 16, 1985, [redacted] SECURITY AGENT, GENERAL TELEPHONE COMPANY OF THE SOUTHEAST, WEST SUMTER, S.C., ADVISED THAT TELEPHONE NUMBER 803-626-7444 IS A LISTED NUMBER TO THE [redacted] MYRTLE BEACH CHAMBER OF COMMERCE, 1301 NORTH KINGS HIGHWAY, MYRTLE BEACH, S.C.

COLUMBIA INDICES NEGATIVE.

~~CLASS. BY 0-3. CADR.~~

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HL 242

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25 APR 25 1985

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[redacted]

[redacted]

[redacted]

97 MAY 29 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

229

NF0009 1091032Z

RR HI AX AT BA BS CE CG CI CO HO ME MP NH PH RH SI TP

DE NF

R 182115Z APR 85

FM FBI NORFOLK [redacted] P

RECEIVED
TELETYPE UNIT
19[illegible] 57Z
FBI
[illegible]

TO DIRECTOR, FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI ATLANTA ROUTINE

FBI BALTIMORE ROUTINE

FBI BOSTON ROUTINE

FBI CHARLOTTE ROUTINE

FBI CHICAGO ROUTINE

FBI CINCINNATI ROUTINE

FBI COLUMBIA ROUTINE

FBI HOUSTON ROUTINE

FBI MEMPHIS ROUTINE

FBI MINNEAPOLIS ROUTINE

FBI NEW HAVEN ROUTINE

FBI PHILADELPHIA ROUTINE

FBI RICHMOND ROUTINE

FBI SEATTLE ROUTINE

FBI TAMPA ROUTINE

BT

~~SECRET~~

MAY 31 1985

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WIND FLYER

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DE-105

25 MAY 2 1985

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DE-105

WIND FLYER, ESP-R, OO: NORFOLK

~~ALL INFORMATION HEREIN IS CLASSIFIED SECRET.~~

[redacted] b7E

RE BUAIRTEL TO NORFOLK, APRIL 2, 1985, AND NORFOLK TELETYPE TO THE BUREAU, APRIL 9, 1985.

FOR THE INFORMATION OF RECIPIENTS NOT PREVIOUSLY INVOLVED, THIS INVESTIGATION IS BASED UPON ALLEGATIONS THAT JOHN ANTHONY WALKER, JR., WHITE MALE - DOB - JULY 23, 1937, POB - WASHINGTON, DC, RESIDENCE - 8524 OLD OCEAN VIEW ROAD, NF, VA, AND HIS BROTHER, ARTHUR JAMES WALKER, WHITE MALE, DOB - OCTOBER 25, 1934, POB - WASHINGTON, DC, RESIDENCE - 5708 CHICKASAW COURT, VA BEACH, VA, COMMITTED ESPIONAGE DURING THEIR US NAVY CAREERS AND MAY CONTINUE TO DO SO THROUGH INDIVIDUALS THEY HAVE RECRUITED WHO ARE STILL IN THE SERVICE. JOHN WALKER RETIRED FROM THE NAVY IN 1976 AFTER 20 YEARS SERVICE. HE WAS A CHIEF WARRANT OFFICER (CWO-3) AND HAD A TOP SECRET/CRYPTO CLEARANCE. ARTHUR WALKER RETIRED FROM THE USN IN 1973 AFTER 20 YEARS SERVICE AND ALSO HAD A TOP SECRET/CRYPTO CLEARANCE. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES AND AS SUCH, IT CAN BE ASSUMED ARE KNOWLEDGEABLE IN SURVEILLANCE AND ELECTRONIC TECHNIQUES AND HAVE THE CAPABILITY

OF CHECKING POLICE DEPARTMENT FILES, NCIC RECORDS, ETC.

THE ORIGINAL COMPLAINANT IN THIS MATTER HAS SUCCESSFULLY PASSED A POLYGRAPH EXAMINATION REGARDING THE INFORMATION FURNISHED IN THE ALLEGATION.

ON [redacted] WAS GIVEN TO [redacted]

[redacted]

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ON APRIL 11, 1985 [redacted] PROVIDED [redacted] IN ADDITION TO THOSE PROVIDED APRIL 4, WHICH WERE DISSEMINATED IN REFERENCED NFTEL OF APRIL 9, 2985. [redacted]

[redacted]

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[redacted]

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THE FOLLOWING [redacted] HAVE BEEN IDENTIFIED. NORFOLK INDICES CONTAIN NO IDENTIFIABLE REFERENCE TO THE FOLLOWING PEOPLE OR BUSINESSES. THE BUREAU IS REQUESTED TO SEARCH THE FOLLOWING NAMES THROUGH ITS INDICES.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

FBI

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4/19/85 ~~SECRET~~ PRIORITY

$F180TPP BS BU NF WFTDE HQ H0180 1092015TYSTP 1918102 APR 85

FM DIRECTOR FBI

TO FBI BOSTON [redacted] PRIORITY

FBI BUFFALO [redacted] PRIORITY

FBI NORFOLK [redacted] PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~S E C R E T~~

WIND FLYER; ESP-R; OO:NORFOLK

REFERENCE NORFOLK TELETYPE DATED APRIL 18, 1985; SECURE TELCALL BETWEEN SSA [redacted] AND SSA [redacted] AND TELCALL BETWEEN SSA [redacted] AND SSA [redacted]

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FBIHQ IS OF THE OPINION THAT THE WIND FLYER INVESTIGATION SHOULD CONTINUE AT THIS TIME WITH AS LITTLE INVOLVEMENT OF AND CONTACT WITH LAURA SNYDER AND BARBARA WALKER AS POSSIBLE [redacted] HOWEVER, SINCE BUFFALO HAS INTERVIEWED SNYDER PER INSTRUCTIONS SET FORTH IN REFERENCED TELETYPE AND SHE HAS VOLUNTEERED TO [redacted] TAKE A POLYGRAPH, BUFFALO SHOULD MAKE ARRANGEMENTS WITH THE

25 APR 26 1985

DWS/PJF (3) 4/19/85 4216/5 4560

1 - [redacted] (DIVISION 7)

SEE NOTE PAGE THREE

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[redacted]

COMMUNICATIONS CENTER
130-7-73
APR 20 1985

97 MAY 20 1995

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

FBIHQ POLYGRAPH UNIT TO POLYGRAPH HER. THIS DECISION IS BASED ON THE FACT THAT SNYDER WAS COOPERATIVE DURING HER INTERVIEW. BUFFALO IS REMINDED THAT THE POSSIBILITY EXISTS THAT SNYDER DID COOPERATE WITH JOHN A. WALKER AND PROVIDED HIM WITH CLASSIFIED INFORMATION. IF A DETERMINATION IS MADE THAT THIS IS THE CASE, A DECISION WILL HAVE TO BE MADE CONCERNING THE PROSECUTION OF SNYDER AND ANY FURTHER INTERVIEW OF SNYDER SHOULD BE HANDLED AS THOUGH PROSECUTION WILL TAKE PLACE.

NORFOLK IS NOT AUTHORIZED TO OPERATIONALLY DIRECT SNYDER AGAINST JOHN WALKER AT THIS TIME. HOWEVER, BUFFALO SHOULD CONSIDER OBTAINING THE NECESSARY [redacted] FOR SNYDER AT THIS TIME. b7E

FBIHQ APPRECIATES THE INVESTIGATIVE EFFORTS OF RECEIVING OFFICES IN THIS MATTER.

~~C 246, DECL OADR~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE:

THIS ADVISES RECEIVING OFFICES THAT AS LITTLE CONTACT AS POSSIBLE SHOULD BE MADE WITH LAURA SNYDER AND BARBARA WALKER AT THIS TIME. ~~(S)~~ (U)

SINCE BUFFALO HAS INTERVIEWED SNYDER AND SHE WAS COOPERATIVE AND VOLUNTEERED TO TAKE A POLYGRAPH, THEY ARE AUTHORIZED TO ARRANGE A POLYGRAPH THROUGH THE FBIHQ POLYGRAPH UNIT. ~~(S)~~ (U)

BUFFALO IS REMINDED THAT PROSECUTION OF SNYDER REMAINS A POSSIBILITY IF SHE DID COOPERATE WITH JOHN WALKER AND PROVIDED HIM WITH CLASSIFIED INFORMATION. ~~(S)~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

294

1 1

4/19/85 ~~SECRET~~ ROUTINE

$F295TRR NFTDE HQ #0294 ¥091100T¥STR 1822142 APR 85

FM DIRECTOR FBI

TO FBI NORFOLK [redacted] ROUTINE b3 b7E

BT

~~S E C R E T~~

(U) WIND FLYER; ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

ON APRIL 16, 1985, ATTORNEY GENERAL CERTIFICATIONS FOR EXEMPTIONS TO (1) USE APPROPRIATED FUNDS TO LEASE SPACE; AND, (2) DEPOSIT FUNDS INTO BANKS OR OTHER FINANCIAL INSTITUTIONS IN CONNECTION WITH THE "WIND FLYER" INVESTIGATION WAS RECEIVED AT FBIHQ.

SUBJECTS IN THIS MATTER ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS; THEREFORE, SHOULD BE CONSIDERED A AND D.

~~C 246, DECL OADR.~~

BT

[redacted]

25 APR 26 1985 b3 b6 b7C b7E

DWS: [redacted] 4/19/85 4216/5 4560

SEE NOTE PAGE TWO

1- [redacted]
1- [redacted] DIVISION 3 ROOM 6875
1- [redacted]

APR 19 1985

97 MAY 29 1985

~~SECRET~~

NOTE:

THIS ADVISES NORFOLK THAT ATTORNEY GENERAL CERTIFICATION FOR EXEMPTIONS TO LEASE SPACE AND DEPOSIT FUNDS INTO BANKS WAS RECEIVED ON APRIL 16, 1985.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

1- [redacted] b6 b7C
1- [redacted]
1- Mail Cover Folder
1- [redacted]

~~SECRET~~

BY LIAISON

Date: April 19, 1985

To: Chief Postal Inspector
United States Postal Service
Washington, D.C.

FEDERAL CO[illegible]

Attention: Legal Liaison Branch
Room 3847

From: William H. Webster, Director

Subject: JOHN ANTHONY WALKER, JR.,
ARTHUR JAMES WALKER
ESP-R

~~All information contained herein is classified "Secret."~~

It is requested that arrangements be made in a confidential manner to institute mail covers on all incoming and outgoing mail to the following:

[redacted] b3 b7E

[redacted]

MAILED 2
APR 26 1985
FBI

17 MAY 1 1985

[redacted] b6 b7C

~~SECRET~~

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Secty ___

DWS:smb (8)
1- SAC, Norfolk
Personal AtTention: SAC, Wagner

~~Classified by: 246~~
~~Declassify on: OADR~~

SEE NOTE PAGE FOUR FOR SAC, Norfolk

SEE NOTE PAGE FIVE

MAIL ROOM
97 MAY 29 1985

4/23/85

~~SECRET~~

Chief Postal Inspector
United States Postal Service

[redacted] b7E

This coverage is for a period of [redacted] commencing on the date arrangements are perfected by the U.S. Postal Service.

The individuals on whom the mail covers are requested are U.S. citizens [redacted] Attorney General authority for these mail covers was obtained.

In connection with the request for mail covers, the ongoing investigation by the Federal Bureau of Investigation (FBI) has established that captioned subjects have allegedly been selling classified information to the Soviets for approximately 19 years. These activities began while each was a member of the U.S. Navy. In addition they have recruited other individuals to assist them in obtaining classified documents. These espionage activities began in 1966 and are believed to continue to the present.

[redacted] b7E

The mail covers should include all classes of mail addressed to the listed individuals, businesses and residences since they may be receiving classified reports and other documents at these addresses.

It is further requested that the United States Postal Service provide either photocopies or photographs of the outside cover of the mail, because the return address and other physical features of some envelopes addressed to agents of hostile intelligence services (HOIS) are known to contain notification

Chief Postal Inspector
United States Postal Service

of a secret writing message and/or other clandestine instructions. This mechanical reproduction should be of both sides of all first class and airmail envelopes addressed to [redacted]

b7E

Mail covers on [redacted] are necessary since it is likely that [redacted] are being used to identify potential agents and/or as accommodation addresses for agent communications.

Captioned subjects are not known to be under indictment or to have retained an attorney.

These mail covers relate to the ability of the United States to protect itself against actual or potential espionage activities of captioned individuals and other individuals who also may be involved.

The implementation of the mail covers is necessary to enable the FBI to meet its investigative responsibilities concerning national security in the conduct of foreign counterintelligence investigations.

The results obtained should be forwarded to Mr. John C. Wagner, Special Agent in Charge (SAC), FBI, Room 839, 200 Granby Mall, Norfolk, Virginia 23510.

~~SECRET~~

Chief Postal Inspector
United States Postal Service

NOTE FOR SAC, NORFOLK:

Note that request of the Chief Postal Inspector is for a period of [redacted] You should advise FBIHQ by secure teletype the date these mail covers are instituted. If continuation is desired beyond the initial [redacted] period, you should submit rejustification at least four weeks prior to the expiration date. b7E

~~SECRET~~

~~SECRET~~

Chief Postal Inspector
United States Postal Service

NOTE:

Allegations against the subjects were first made by John Anthony Walker's ex-wife, Barbara Walker. Walker's daughter Laura Snyder has corroborated Barbara Walker's allegations. Mrs. Walker has also passed a polygraph as to the information she provided.

[redacted]

This requests a mail cover on [redacted] b6 b7C b7E

This matter was coordinated with INTD, Special Staff, SSA [redacted] and SSA [redacted]

APPROVED:

Director		Adm. Servs.	Laboratory
Exec. AD-Adm.		Crim. Inv.	Legal Coun.
Exec. AD-Inv.		Inspection	Off. of Cong. & Public Affs.
Exec. AD-LES		Intell.	Rec. Mgnt.
			Tech. Servs.
			Training

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

TP0017 1090215Z

RR HQ NF

DE TP

R 190007Z APR 85

FM TAMPA [redacted] (SQ. 6) (RUC)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

ATTENTION: INTD, SA [redacted]

WIND FLYER, ESPIONAGE - R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELETYPE TO THE BUREAU DATED APRIL 6, 1985.

REFERENCED COMMUNICATION SET FORTH INFORMATION THAT MRS. BARBARA WALKER ADVISED THAT SHE IS UNDER THE IMPRESSION THAT HER HUSBAND, JOHN A. WALKER, JR., HAD PURCHASED SOME REAL ESTATE FROM THE PROCEEDS FROM HIS ESPIONAGE ACTIVITIES DURING THE PERIOD OF 1968 1976. SHE ADVISED THAT SHE IS UNDER THE IMPRESSION THAT HER HUSBAND HAD PURCHASED TWO WATERFRONT LOTS IN THE ST. PETERSBURG, FLORIDA, AREA. NORFOLK REQUESTED TAMPA OBTAIN ANY AVAILABLE INFORMATION

ARMED AND DANGEROUS

RECEIVED
TELETYPE UNIT

20 APR 85 02 28

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Doc. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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25 APR 25 1985

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INTELLIGENCE DIV

97 MAY 29 1985

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CONCERNING THE PURCHASE OF THESE PROPERTIES BY WALKER IN THE TAMPA DIVISION.

ON APRIL 15, 1985, THE PROPERTY APPRAISER'S OFFICE TAX ROLLS WERE SEARCHED UNDER THE NAME OF JOHN ANTHONY WALKER, JR., ARTHUR JAMES WALKER (SUBJECT'S BROTHER) AND BARBARA JOY CROWLY WALKER. ONE REFERENCE FOR JOHN A. WALKER WAS FOUND, HOWEVER, THIS PROPERTY IS NOT LOCATED ON THE BEACH. THE PROPERTY APPRAISER'S OFFICE LISTED A JOHN A. WALKER RESIDING AT [redacted] FLORIDA. THIS PROPERTY WAS PURCHASED PRIOR TO 1972 AND IS LISTED IN THE PROPERTY APPRAISER'S OFFICE AS FILM 106, PAGE 138, FILM 106, PAGE 135 AND FILM 106, PAGE 264.

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b7C

A REVIEW OF THE OFFICIAL COURT RECORDS FOR PINELLAS COUNTY, FLORIDA, FROM 1957 THROUGH 1980 FAILED TO REVEAL ANY PROPERTY FOR EITHER JOHN ANTHONY WALKER, JR., HIS BROTHER OR BARBARA WALKER. HOWEVER, THERE WERE NUMEROUS REFERENCES FOR PROPERTY FOR JOHN A. WALKER WHICH WERE PURCHASED PRIOR TO 1964:
441-78 DEED; 443-234 MORTGAGE; 450-194 MORTGAGE; 1845-168 LEASE PROPERTY; 1879-212 DEED; 2004-554 DEED; 2025-721 MORTGAGE.

FOR INFORMATION OF THE BUREAU AND NORFOLK, THE FOLLOWING PROPERTIES WERE LISTED UNDER JOHN A. WALKER, HOWEVER, THE WIFE'S

b3
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NAME ON THE RECORDS IS DIFFERENT FROM THAT OF BARBARA. THE FOLLOWING IS SET FORTH FOR NORFOLK:

[redacted]

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NORFOLK IS REQUESTED TO REVIEW THE ABOVE AND IF FURTHER IDENTIFICATION OF THESE PROPERTIES IS NECESSARY, TAMPA SHOULD BE NOTIFIED. UNTIL SUCH TIME, NO FURTHER INVESTIGATION WILL BE CONDUCTED AND THIS CASE IS CONSIDERED RUC'D.

~~C BY G-3, D OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

BUO Ø11 1102ØØIZ

RR HQ BS NO SF WF

DE BU

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20 APR 85 20[illegible]Z

FEDERAL BUREAU OF INVESTIGATION

FM BUFFALO [redacted]

TO DIRECTOR [redacted] ROUTINE

ATTN: INTD, SA [redacted]

BOSTON [redacted] ROUTINE

NORFOLK [redacted] ROUTINE

SAN FRANCISCO [redacted] (ORA-3)

WASHINGTON FIELD OFFICE (INFO) ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP-R; OO: NORFOLK.

~~THIS ENTIRE COMMUNICATION CLASSIFIED "SECRET".~~

[redacted] b3 b6 b7C b7E

ON APR. 18, 1985, LAURA WALKER SNYDER WAS CONTACTED, AND THE FOLLOWING INFORMATION WAS OBTAINED: [redacted]

PRIOR TO THE DATE (NOT SPECIFIED) LAURA WALKER SNYDER [redacted] SHE OPENED A CHECKING ACCOUNT IN HER NAME ONLY AT THE BARKELEY (PHONETIC) BANK OF CALIFORNIA. 25 APR 25 1985

[redacted]

[redacted] b6 b7C

97 MAY 29 1985

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THIS BANK IS LOCATED ON A CORNER LOT ON FOOTHILL BLVD., HAYWARD, CALIFORNIA. LAURA WALKER SNYDER ADVISED SHE RECEIVED $500 FROM JOHN WALKER IN CASH AND THROUGH THE MAIL, WHICH SHE DEPOSITED IN HER ACCOUNT AT THIS BANK. THIS MONEY ($500) WAS DESCRIBED BY JOHN WALKER AS AN ADVANCE TO LAURA WALKER SNYDER FROM THE "MAN FROM EUROPE". LAURA WALKER SNYDER ADVISED SHE ACCEPTED THIS MONEY ONLY BECAUSE OF [redacted]

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LAURA WALKER SNYDER REITERATED THAT AT NO TIME HAD SHE PROVIDED CLASSIFIED U. S. GOVERNMENT MATERIAL TO JOHN WALKER.

LAURA WALKER SNYDER STATED CONTACTS WITH HER FATHER FOLLOWING HER SEPARATION FROM THE U. S. ARMY WERE LIMITED TO LETTERS RECEIVED FROM HIM, EXCEPT FOR JOHN WALKER'S VISIT WITH HER (APPROXIMATELY FEB., 1982) HAYWARD, CALIFORNIA.

LAURA WALKER SNYDER ADVISED JOHN WALKER HAD BEEN A GOOD FRIEND OF A U. S. ARMY MAJOR, WHOM HE INTRODUCED TO HER IN NORFOLK, VIRGINIA (DATE UNRECALLED, BUT APPROXIMATELY AUG., 1979). JOHN WALKER, ACCORDING TO LAURA WALKER SNYDER, INDICATED THIS U. S. ARMY MAJOR WAS IN A POSITION TO ARRANGE FOR HER A CHOICE POSITION AND U. S. ARMY POST, SHOULD SHE DECIDE TO RE-ENLIST. THIS U. S. ARMY MAJOR WAS STATIONED AT THIS TIME AT [redacted] VIRGINIA, ACCORDING

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TO LAURA WALKER SNYDER. LAURA WALKER SNYDER BELIEVES JOHN WALKER HAD INDICATED TO HER THE U. S. ARMY MAJOR WAS SUBSEQUENTLY PROMOTED TO COLONEL, U. S. ARMY, AND MAY STILL BE ON ACTIVE DUTY. LAURA WALKER SNYDER FURTHER DESCRIBED HIM AS A [redacted] TALL, [redacted] POUNDS, NAME UNRECALLED.

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LAURA WALKER SNYDER ADVISED SHE HAS BEEN IN TELEPHONIC CONTACT WITH HER MOTHER, BARBARA WALKER, FOLLOWING BARBARA WALKER'S RETURN FROM NORFOLK, VIRGINIA, TO MASSACHUSETTS. BARBARA WALKER INFORMED HER THAT JOHN WALKER INDICATED LAURA WALKER SNYDER "WOULD GO DOWN THE TUBES" WITH HIM, IF INFORMATION RELATIVE TO JOHN WALKER'S PAST ACTIVITIES WERE MADE KNOWN TO THE PROPER AUTHORITIES. LAURA WALKER SNYDER EMPHATICALLY DENIED SHE HAD EVER RECEIVED $2,000 FROM JOHN WALKER. LAURA WALKER SNYDER STATED SHE VERY MUCH RESENTS JOHN WALKER'S "LYING" TO HER MOTHER, BARBARA WALKER, IN THIS REGARD. LAURA WALKER SNYDER INDICATED SHE INFORMED BARBARA WALKER SHE HAD [redacted]

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b7C

LAURA WALKER SNYDER ADVISED SHE WOULD AGREE TO A POLYGRAPH EXAMINATION IN THE FUTURE.

UPON RECEIPT OF APPROPRIATE LEAD FROM NORFOLK OFFICE, BUFFALO

b3
b7E

WILL ATTEMPT TO OBTAIN CONSENT FROM LAURA WALKER SNYDER TO REVIEW HER CHECKING ACCOUNT RECORDS, BARKELEY BANK OF CALIFORNIA BRANCH, HAYWARD, CALIFORNIA. REVIEW OF APPROPRIATE RECORDS WOULD BE FOR THE PURPOSE OF IDENTIFYING DEPOSITS/TRANSACTIONS IN CONJUNCTION WITH THIS ACCOUNT AND DURING THE PERIOD OF TIME OF JOHN WALKER'S ATTEMPT TO RECRUIT LAURA WALKER SNYDER.

~~G BY G-3; DECL: OADR.~~

BT

#

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-17-2016 BY J48J67T35 ADG

Date 4/22/85

Classification of Mail:

- ☐ Unclassified
- ☐ Confidential
- ☒ Secret
- ☐ Top Secret*
- ☐ SCI*

Mail Category:

Letter	☒	Airtel	
LHM		Memo	X
Report		Other	
Teletype			

FD-501 Number _____ FD-502 Number _____

Subject John Anthony Walker

Date of Mail 4/22/85

Description of Material Memo OO: FBIHQ
(include identity of originating office or agency)

This serial has been removed and placed in:

- ☒ Special File Room, Room 5991, FBIHQ
- ☐ _____
  (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- ☐ TS/SCICO, FBIHQ, 62-116065
- ☐ Field Office Manager — [redacted]
  File and Serial number

b3
b7E

_____
(Signature and Title of Approving Official)

_____
Date

*requires special handling

-C

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

CI0001 1121715Z

RR HQ NF

DE CI

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RECEIVED
TELETYPE UNIT
22 APR 85 7 50Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Pub. Affs.
Training
Telephone Rm.
Director's Sec'y

FM CINCINNATI [redacted] (RUC)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

[redacted]

RE NORFOLK TEL TO THE BUREAU, APRIL 10, 1985.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY INVESTIGATIVE ASSISTANT (IA) [redacted] AT DAYTON, OHIO:

ON APRIL 18, 1985, IT WAS ASCERTAINED THROUGH THE 1984 OHIO WILLIAMS SPRINGFIELD CITY DIRECTORY THAT TELEPHONE NUMBER [redacted] 30 WARDEN ST, SPRINGFIELD, OH 45505 513/324-6700 IS SUBSCRIBED TO BY THE KISSEL COMPANY, [redacted] OH 10

[redacted] 30 WARDEN STREET, OHIO

25 APR 1985

KISSEL CO.

DE-105

SPRINGFIELD, OHIO, 45591.

ON APRIL 19, 1985, CINCINNATI INDICES WERE QUERIED REGARDING THE KISSEL COMPANY WITH NEGATIVE RESULTS.

~~C&E GG-3, DRD, OADR~~

BT

97 MAY 29 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

OCO 003 112 2345Z

OO HQ

DE OC

R 22 2105Z APRIL 85

FM OKLAHOMA CITY [redacted] (P)

TO DIRECTOR, FBI IMMEDIATE

ATTEN: INTD

NORFOLK [redacted] IMMEDIATE

SAN FRANCISCO IMMEDIATE

SAN DIEGO IMMEDIATE

BT

~~SECRET~~

WIND FLYER; ESPIONAGE - R; OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

RE NORFOLK TEL DATED APRIL 22, 1985.

MICROFICHE INFORMATION AVAILABLE TO FBI OKLAHOMA CITY INDICATES THE ONLY [redacted] WITH CURRENT PILOT'S LICENSE IS (X) [redacted] LOUISIANA. [redacted] HAS PRIVATE PILOT'S CERTIFICATE [redacted] (X) AND HAS A SECOND CLASS MEDICAL CERTIFICATE DATED JULY, 1984.

DE-105

25 APR 26 1985

IT IS NOTED THE DATE OF THIS INFORMATION WOULD UNDOUBTEDLY BE JULY, 1984.

DE-105

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97 MAY 29 1985

PAGE TWO OC [redacted] ~~SECRET~~ b3 b7E

LEAD TO NEW ORLEANS BEING LEFT TO THE DISCRETION OF OFFICE OF ORIGIN.

OKLAHOMA CITY AT OKLAHOMA CITY, OKLAHOMA. WILL CONTACT FAA TO DEVELOP COMPLETE BACKGROUND OF [redacted] AND DETERMINE IF OTHER INDIVIDUALS COULD POSSIBLY BE IDENTICAL WITH THE [redacted] b6 b7C [redacted] DESCRIBED IN REFERENCED NORFOLK TEL.

~~C BY 0-3; DCL 0ADR.~~

BT

NF0002 1121930Z

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DE NF

0 221930Z APR 85

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

RECEIVED

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR FBI IMMEDIATE

ATTENTION: INTD

FBI OKLAHOMA CITY IMMEDIATE

FBI SAN FRANCISCO ROUTINE

FBI SAN DIEGO ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP - R, 00: NORFOLK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

REFERENCE NORFOLK TELETYPE TO BUREAU, APRIL 1, 1985.

FOR THE INFORMATION OF OKLAHOMA CITY, EFFORTS ARE BEING MADE TO IDENTIFY AND LOCATE AN INDIVIDUAL BELIEVED TO BE NAMED [redacted] (POSSIBLY [redacted] (PHONETIC) WHO MAY HAVE BEEN RECRUITED BY SUBJECT JOHN ANTHONY WALKER, JR. TO COMMIT ESPIONAGE.

SINCE SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

25 APR 26 1985

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b6
b7C

97 MAY 29 1985

ALLEGEDLY RESIDES (OR RESIDED) IN THE [redacted] CALIFORNIA, AREA. NORFOLK RECENTLY LEARNED HE MAY HAVE A PILOT'S LICENSE AND MAY ALSO HAVE OBTAINED AN INSTRUCTOR'S LICENSE. HE IS A WHITE MALE IN HIS [redacted] AND ALLEGEDLY TOOK FLYING LESSONS AT [redacted] [redacted] NEAR [redacted] CALIFORNIA. HE ALSO HAS [redacted] [redacted] IT IS UNKNOWN WHETHER OR NOT HE IS STILL [redacted]

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LEADS. OKLAHOMA CITY AT OKLAHOMA CITY, OKLAHOMA. IS REQUESTED TO CONTACT FEDERAL AVIATION ADMINISTRATION IN AN EFFORT TO DETERMINE WHETHER OR NOT [redacted] (POSSIBLY [redacted] CAN BE IDENTIFIED THROUGH THEIR RECORDS.

SINCE SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~C BY G-3; DECLAS: OADR~~

BT

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J48J67T35

NF0005 1121935Z

PP HQ CV

DE NF

P 221935Z APR 85

RECEIVED

FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI PRIORITY

ATTN: [redacted]

FBI CLEVELAND PRIORITY

BT

~~S E C R E T~~

WIND FLYER, ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

[redacted]

RE NORFOLK AIRTEL, APRIL 4, 1985; CLEVELAND AIREL TO NORFOLK, APRIL 12, 1985; SECURE TELCAL, APRIL 22, 1985, FROM NORFOLK TO [redacted] PRIVACY ACT UNIT, FBIHQ.

FOR INFORMATION OF FBIHQ, CLEVELAND HAS NOTED THAT [redacted] RETIRED, PAY DEPARTMENT, NAVY FINANCE CENTER, HOLDS THE RETIRED PAYROLL INFORMATION FOR SUBJECTS ARTHUR JAMES WALKER AND JOHN ANTHONY WALKER, JR. [redacted] REQUESTED A LETTER FROM THE FBI STATING THE SPECIFIC INFORMATION REQUESTED

25 APR 26 1985

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b7C

[redacted]

97 MAY 29 1985

AND THE PURPOSE AND NOTED THAT A PRIVACY ACT DISCLOSURE FORM WOULD BE PLACED IN THEIR FILES INDICATING THEY WERE REVIEWED BY THE FBI.

NORFOLK REQUESTS THAT CLEVELAND COMPLY WITH [redacted] REQUEST AND PRODUCE A LETTER REQUESTING ACCESS TO THE INFORMATION WE NEED. THAT LETTER SHOULD BE CLASSIFIED SECRET AND SHOULD STATE THAT ANY RECORD MAINTAINED BY THE NAVY CONCERNING OUR INQUIRY SHOULD BE SIMILARLY CLASSIFIED AND THAT NO NOTICE OF OUR INQUIRY SHOULD BE GIVEN TO THE SUBJECTS. FURTHER, [redacted] SHOULD BE INSTRUCTED IN OUR LETTER TO INSURE THAT THE FACT THAT AN FBI CLASSIFIED DOCUMENT IS HELD IN THEIR FILES IS NOT TO BE REVEALED TO SUBJECTS. OF COURSE, NOTIFICATION TO SUBJECTS OF FBI INTEREST WOULD SERIOUSLY JEOPARDIZE THIS ESPIONAGE INVESTIGATION. IF ALL RECORDS HELD BY THE NAVY FINANCE CENTER ARE CLASSIFIED, THEY CANNOT BE RELEASED TO SUBJECTS IF THEY REQUESTED THEIR FILES.

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b7C

CLEVELAND SHOULD PROMPTLY REVIEW THE FILES AND FORWARD RESULTS TO NORFOLK. RESOLVE ANY QUESTIONS WITH NORFOLK VIA SECURE TELEPHONE.

~~C BY G-3; DECL ON OADR~~

BT

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

227

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OO HI

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RECEIVED

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR, FBI [redacted] IMMEDIATE

ATTENTION: INTD, SSA [redacted]

BT

~~SECRET~~

WIND FLYER, ESP - R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET~~.

[redacted]

FOR THE INFORMATION OF THE BUREAU, [redacted]

[redacted] IT HAS BEEN LEARNED THAT SUBJECTS APPARENTLY EMPLOY THE SERVICES OF U.S. NAVY PERSONNEL TO ASSIST IN THEIR PRIVATE DETECTIVE-TYPE INVESTIGATIONS. ONE INDIVIDUAL WHO HAS BEEN IDENTIFIED TO DATE AS BEING ASSOCIATED WITH JOHN A. WALKER, JR. IS (X) [redacted] (PHONETIC) (X) CURRENTLY ASSIGNED ON BOARD THE USS [redacted] WHICH IS AN AIRCRAFT CARRIER PRESENTLY IN DRY DOCK AT THE NORFOLK NAVAL SHIPYARD IN PORTSMOUTH, VIRGINIA.

ARMED AND DANGEROUS.

[redacted]

APR 26 1985

[redacted]

[redacted]

MAY 31 1985

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

[redacted]

CI-1
RM 4204

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b6 b7C
b3 b6 b7C b7E

TO DATE, NORFOLK HAS NO INDICATION THAT [redacted] IS INVOLVED IN ESPIONAGE ACTIVITIES ON BEHALF OF WALKER BUT THERE IS A STRONG INDICATION THAT HE PROBABLY WORKS FOR [redacted] b6 b7C

[redacted] AND IT ALSO APPEARS THAT HE MAY RESIDE [redacted]

IN ADDITION, [redacted]

INQUIRED ABOUT EMPLOYMENT POSSIBILITIES. [redacted] b6 b7C b7E

[redacted] TO DISCUSS EMPLOYMENT OPPORTUNITIES. [redacted] DESCRIBED HIMSELF AS [redacted] FROM THE [redacted] NEW JERSEY, AREA.

NORFOLK INDICES UNDER NORFOLK FILE 62A-1163 (BUFILE: 66-2523) CAPTIONED [redacted] - [redacted] PERSONNEL MATTER," INDICATES A PERSONNEL INQUIRY WAS MADE REGARDING THE PROPRIETY OF SICK LEAVE BEING TAKEN BY [redacted] PRIOR TO HIS RETIREMENT ON [redacted] HE WAS LAST ASSIGNED TO THE [redacted] IN [redacted] NEW JERSEY. HIS ADDRESS, AS OF [redacted] WHEN HE RETIRED, WAS [redacted] b6 b7C

[redacted] VA.

THE CURRENT [redacted] VA, AREA TELEPHONE DIRECTORY LISTS [redacted] TELEPHONE NUMBER [redacted] WITH NO ADDRESS INDICATED. b6 b7C

THE CURRENT (1984) [redacted] DIRECTORY CONTAINS NO LISTING FOR [redacted] IT IS NOTED THE ABOVE TELEPHONE NUMBER IS A [redacted] NUMBER.

[redacted] IS KNOWN TO SEVERAL AGENTS OF THE NORFOLK DIVISION AS HAVING RETIRED FROM THE [redacted] IN [redacted] AND AS HAVING BEEN ENGAGED IN THE [redacted] BUSINESS IN [redacted] SINCE THAT TIME. THEIR ASSESSMENT OF HIM IS THAT HE IS NOT [redacted] ESPECIALLY WHEN HE IS [redacted] AND DURING SUCH TIMES HAS A TENDENCY TO [redacted] b6 b7C

BECAUSE OF THE ABOVE ASSESSMENT OF [redacted] NORFOLK DOES NOT INTEND TO CONTACT HIM REGARDING THIS MATTER AT THE PRESENT TIME.

UNLESS ADVISED TO THE CONTRARY BY THE BUREAU, NORFOLK DOES NOT INTEND TO OPEN PRELIMINARY INQUIRIES ON EACH ASSOCIATE OF CAPTIONED SUBJECTS BUT BELIEVES IN MOST INSTANCES IT WILL BE NECESSARY TO CONDUCT CERTAIN BACKGROUND CHECKS SUCH AS MILITARY RECORDS AND ARREST CHECKS TO FURTHER IDENTIFY THEM AND DETERMINE

THEIR ACCESS.

LEADS: NORFOLK AT NORFOLK, VIRGINIA. WILL CONTACT NAVAL INVESTIGATIVE SERVICE (NIS) TO OBTAIN A COPY OF THE MILITARY RECORD OF [redacted] (PHONETIC) CURRENTLY ASSIGNED TO THE USS [redacted] b6 b7C

INASMUCH AS SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~C BY G-3; DECL: OADR~~

BT

#0009

NNNN

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ~~☒ SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/23/85

TO: DIRECTOR, FBI

FROM: SAC, NEWARK [redacted] (RUC) [redacted] b3 b7E

WINDFLYER;
ESP-R
OO: NORFOLK

WIND FLYER

~~All information contained herein is classified "Secret" unless otherwise indicated.~~

Re: Norfolk airtel to FBIHQ, dated 4/4/85.

Investigation conducted at the BAYONNE, NJ PD, disclosed no record concerning JOHN ANTHONY WALKER, JR.

As no leads remain outstanding at Newark, this matter is considered RUC.

~~SECRET~~

~~Classified by: 3366~~
~~Declassify on: OADR~~

[redacted]

2 APR 25 1985

b3 b6 b7C b7E

2-Bureau
2-Norfolk
1-Newark
JDL/blm
(5)

1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆U.S. Government Printing Office: 1984—431-613/6249

MAY 31 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

SEO 004

RR HQ NF

DE SE

R 230425Z APR 85

FM SEATTLE [redacted] (RUC)

TO DIRECTOR (ROUTINE)

NORFOLK [redacted] (ROUTINE)

BT

~~S E C R E T~~

WIND FLYER, ESP-R 00: NORFOLK

~~ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET".~~

REFERENCE NORFOLK TELETYPES TO SEATTLE, DATED APRIL 19, 1985.

INVESTIGATION DETERMINED THAT TELEPHONE NUMBER [redacted] WAS FORMERLY LISTED TO [redacted] WASHINGTON, UNTIL THE LATTER PART OF 1984 WHEN SERVICE WAS DISCONNECTED. FINAL BILL WAS SENT TO THE ABOVE INDIVIDUAL AT [redacted] VIRGINIA. A CHECK OF SEATTLE INDICES RE [redacted] PRODUCED NEGATIVE RESULTS.

~~CLASSIFIED BY G-3. DECLASSIFY ON: OADR.~~

DE-105 [redacted] 25 APR 26 1985

BT

DE-105

[redacted]

b3
b7E

b3
b6
b7C
b7E

b6
b7C

97 MAY 29 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1230)

TEXT: AXO013 1122344Z
RR HQ NF RH
DE AX
R 22 2138Z APR 85
FM ALEXANDRIA [redacted]-RC) (RUC)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

RICHMOND ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP - R (OO:NORFOLK)

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted] b7E

REFERENCE NORFOLK TELETYPE TO THE BUREAU DATED APRIL 18, 1985, (NO COPY TO RICHMOND).

RICHMOND IS REQUESTED TO OBTAIN SUBSCRIBER INFORMATION FOR THE FOLLOWING TELEPHONE NUMBER: [redacted] b3 b6 b7C b7E

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

3377

[redacted]

25 APR 26 1985

[redacted] b6 b7C

NNNN.

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97 MAY 29 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

TP0017 1130298Z

RR HI NF

DE TP

R 222310Z APR 85

FM TAMPA [redacted] (SQ. 6)(RUC) b3 b7E

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted] b7E

RE NORFOLK TEL, APRIL 19, 1985.

REFERENCED COMMUNICATION REQUESTED TAMPA TO CHECK SUBSCRIBER ON TELEPHONE NUMBER [redacted] NORFOLK ALSO REQUESTED TO CONDUCT AN INDICES CHECK AND ADVISE THE BUREAU AND NORFOLK OF [redacted] RESULTS. NORFOLK REQUESTED THAT NO FURTHER INVESTIGATION BE CONDUCTED IN THIS MATTER UNLESS REQUESTED TO DO SO BY NORFOLK. b3 b6 b7C b7E

DE-105

25 APR 26 1985

ON APRIL 22, 1985, THE 1985 HILL-DONNELLY CROSS REFERENCE DIRECTORY AND 1984 [redacted] DIRECTORY WERE CAUSED TO BE SEARCHED FOR TELEPHONE NUMBER [redacted] AND THIS NUMBER WAS SUBSCRIBED TO BY [redacted] HOWEVER, NO ADDRESS WAS PROVIDED FOR [redacted] b6 b7C

DE-105 FL

[redacted]

68 MAY 30 1985

b3
b7E

IN THESE DIRECTORIES. A CHECK OF THE CURRENT [redacted] TELEPHONE INFORMATION SYSTEM REVEALED THAT THIS TELEPHONE NUMBER IS A CURRENT WORKING TELEPHONE NUMBER, HOWEVER, AGAIN, NO ADDRESS WAS LISTED FOR [redacted]

b6
b7C

ON SAME DATE, TAMPA INDICES WERE CHECKED WITH NEGATIVE RESULTS.

INASMUCH AS NO FURTHER INVESTIGATION WILL BE CONDUCTED BY TAMPA IN THIS MATTER, THIS CASE IS CONSIDERED RUC'D.

~~C BY C-3, D OADR~~

BT

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DATE 06-14-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

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☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~S E C R E T~~

Date 4/23/85

TO: DIRECTOR, FBI (ATTN: INTD, SA [redacted] b3 b6 b7C b7E

FROM: SAC, NEW ORLEANS [redacted] (RUC)

WIND FLYER
ESP-R
OO:NORFOLK

~~All markings, notations and other items of information contained in this document are classified "SECRET" unless otherwise noted.~~

[redacted] b7E

Re Norfolk airtel to FBIHQ dated 4/15/85.

The following investigation was conducted by SA ROBERT MILTON WENNER:

On 4/22/85, the following individuals advised a search of the records of their respective offices failed to locate information [redacted] b3 b7E

~~Classified by G-3~~
~~Declassify on OADR~~

[redacted]

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THEY ARE KNOWN TO CARRY FIREARMS. b3 b6 b7C b7E

2 - Bureau (RM, RRR)
1 - Norfolk [redacted] (Info) (RM, RRR)
1 - New Orleans
RMW:dgs
(4)

APR 29 19[illegible]

[redacted]

~~S E C R E T~~

Approved: PLW Transmitted _____ (Number) _____ (Time) Per _____

97 MAY 29 1985

~~SECRET~~

NO [redacted] b3 b6 b7C b7E

identifiable with LAURA MAE SNYDER, nee WALKER, born [redacted] born [redacted] or JOHN ANTHONY WALKER, JR., born 7/28/37.

1. [redacted] Records Section, Military Police Headquarters, U.S. Army, Fort Polk, La.

2. Deputy [redacted] Records Section, Vernon Parish Sheriff's Office, Leesville, La. b6 b7C

A search of the indices of the New Orleans Division failed to locate any reference in names of LAURA MAE WALKER SNYDER, born [redacted] born [redacted] or JOHN ANTHONY WALKER, JR., born 7/28/37.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY FIREARMS.

~~SECRET~~

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

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OO HI BS BU SF WF

DE NF

RECEIVED

0 232020Z APR 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR FBI [redacted] IMMEDIATE

ATTENTION: INTD, SSA [redacted]

FBI BOSTON [redacted] IMMEDIATE

FBI BUFFALO [redacted] IMMEDIATE

FBI SAN FRANCISCO [redacted] (ORA-3) ROUTINE

FBI WASHINGTON FIELD [redacted] ROUTINE

ATTENTION: SA [redacted]

BT

~~SECRET~~

WIND FLYER; ESP - R, OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

REFERENCE BUREAU TELETYPE TO BOSTON, APRIL 19, 1985; [redacted] BUFFALO TELETYPE TO BUREAU, APRIL 19, 1985; WASHINGTON FIELD AIRTEL, APRIL 18, 1985; AND WASHINGTON FIELD TELCAL TO NORFOLK, APRIL 23, 1985.

ARMED AND DANGEROUS.

[redacted]

[redacted]

MAY 31 1985

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3
b6
b7C
b7E

b3
b7E

b6
b7C

[redacted]

WITH REFERENCE TO FBIHQ COMMENTS IN REFERENCED TELETYPE DATED APRIL 19, 1985, NORFOLK BASICALLY AGREES THAT CONTACT WITH LAURA SNYDER AND BARBARA WALKER SHOULD BE KEPT AT A MINIMUM (EXCEPT FOR THE ADMINISTERING OF A POLYGRAPH EXAMINATION TO LAURA) UNTIL WE HAVE HAD SUFFICIENT TIME TO EXAMINE [redacted] THE MAIL COVERS (WHICH HOPEFULLY WILL BE IN EFFECT THIS WEEK). b7E

NORFOLK IS IN THE PROCESS OF REVIEWING VIRGINIA STATE CORPORATION COMMISSION RECORDS REGARDING THE PRIVATE DETECTIVE BUSINESS OF JOHN ANTHONY WALKER, JR. AND ARTHUR JAMES WALKER. IT IS NOTED THOSE RECORDS CONTAIN A LETTER DATED SEPTEMBER 22, 1982, TO THE PRIVATE SECURITY SECTION OF THE VIRGINIA DEPARTMENT OF COMMERCE INDICATING THAT ON SEPTEMBER 16, 1982, WHILE TRAVELING BETWEEN SPRINGFIELD, VA, AND HIS OFFICE IN VIRGINIA BEACH, VA., JOHN A. WALKER, JR. LOST HIS PRIVATE INVESTIGATOR'S PERMANENT REGISTRATION CARD NUMBER 029554. THE LETTER INDICATES HE LAST SAW HIS CARD AT THE HOLIDAY INN, SPRINGFIELD, VA, AT ABOUT 12:15 PM THAT DAY (SEPTEMBER 16, 1982). THE LETTER FURTHER INDICATES THAT HE TRAVELED IN TWO TAXICABS

AND HERTZ RENTAL CAR AND DISCOVERED THE CARD MISSING UPON HIS ARRIVAL IN VIRGINIA BEACH, VA, AT 5:30 PM THAT AFTERNOON.

AS RECIPIENTS ARE AWARE, BARBARA WALKER HAS ADVISED WHEN SHE ACCOMPANIED HER FORMER HUSBAND TO THE WASHINGTON, D.C., AREA IN THE PAST WHEN HE SERVICED DROP SITES, HE STAYED AT A HOLIDAY INN, THE EXACT LOCATION OF WHICH SHE COULD NOT RECALL. PERHAPS THE POSSIBILITY EXISTS THAT THE HOLIDAY INN, SPRINGFIELD, VA, WHERE WALKER STAYED ON THE EVENING OF SEPTEMBER 15, 1982, IS THE SAME HOLIDAY INN AS HE AND HIS WIFE STAYED AT IN THE PAST.

LEADS. BOSTON AT BOSTON, MASSACHUSETTS. SHOULD HOLD ANY FURTHER CONTACT WITH BARBARA WALKER IN ABEYANCE UNTIL ADVISED TO THE CONTRARY.

BOSTON IS REQUESTED TO FORWARD APPROPRIATE FD-302S REGARDING INTERVIEWS OF BARBARA WALKER TO NORFOLK.

BUFFALO AT BUFFALO, NEW YORK. IS REQUESTED (PER BUREAU INSTRUCTIONS) TO MAKE ARRANGEMENTS TO HAVE LAURA SNYDER POLYGRAPHED AS SOON AS POSSIBLE NOTING BUREAU INSTRUCTIONS SET FORTH IN REFERENCED BUREAU TELETYPE, APRIL 19, 1985.

BUFFALO IS ALSO REQUESTED TO ATTEMPT TO OBTAIN CONSENT FROM

LAURA SNYDER TO REVIEW HER CHECKING ACCOUNT RECORDS AT THE BARKELEY BANK OF CALIFORNIA, HAYWARD, CALIFORNIA, AND IF THAT CONSENT IS OBTAINED SET OUT APPROPRIATE LEAD TO HAVE THOSE RECORDS CHECKED.

BUFFALO IS ALSO REQUESTED TO FORWARD APPROPRIATE FD-302S REGARDING INTERVIEWS OF LAURA SNYDER TO NORFOLK.

WASHINGTON FIELD AT SPRINGFIELD, VIRGINIA. IS REQUESTED TO CONTACT APPROPRIATE PERSONNEL AT THE HOLIDAY INN, SPRINGFIELD, VA, TO ATTEMPT TO VERIFY THAT JOHN A. WALKER, JR. STAYED AT THE MOTEL ON THE EVENING OF SEPTEMBER 15, 1982 (THERE IS NO INDICATION WHAT THE DURATION OF HIS STAY WAS; THE LETTER IN THE FILE MERELY INDICATES HE APPARENTLY CHECKED OUT OF THE HOTEL THE MORNING OF SEPTEMBER 16, 1982). OBTAIN ALL AVAILABLE INFORMATION REGARDING HIS STAY, I.E., METHOD OF PAYMENT, NUMBER IN PARTY, METHOD OF TRAVEL. ALSO DETERMINE WHETHER OR NOT WALKER IS A KNOWN GUEST AT THE HOTEL AND WHETHER OR NOT RECORDS ARE AVAILABLE TO DETERMINE IF HE HAS STAYED THERE IN THE PAST. IT IS NOTED BARBARA WALKER HAS INDICATED SHE BELIEVES HIS ESPIONAGE ACTIVITIES STARTED IN APPROXIMATELY 1967. SHE ACCOMPANIED HIM ON THREE OCCASIONS - ONE IN 1969, ONE IN 1971, AND AUGUST, 1974.

WFO IS ALSO REQUESTED TO REVIEW APPROPRIATE SURVEILLANCE LOGS OF KNOWN INTELLIGENCE OFFICERS OF THE SOVIET INTELLIGENCE SERVICE FOR THE PERIOD OF TIME THAT WALKER STAYED AT THE HOLIDAY INN,D SPRINGFIELD, VA, IN SEPTEMBER, 1982, IN AN EFFORT TO DETERMINE WHETHER OR NOT THERE WAS ANZ KNOWN INTELLIGENCE ACTIVITY IN WHICH WALKER COULD POSSIBLY HAVE BEEN INVOLVED.

INASMUCH AS SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED AREMED AND DANGEROUS.

BT

#0005

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

COO ØØ6 113 2223Z

RR HQ NF

DE CO

R 232223Z APR 85

FM COLUMBIA [redacted] (P)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP-R, OO:NORFOLK.

~~ALL INFORMATION HEREIN IS CLASSIFIED SECRET.~~

[redacted]

ON APRIL 19, 1985, [redacted]

SECURITY SECTION, SOUTHERN BELL TELEPHONE COMPANY, COLUMBIA, S.C., PROVIDED THE FOLLOWING TELEPHONE SUBSCRIBER INFORMATION:

TELEPHONE 803-553-3515 IS A LISTED NUMBER FOR VFW POST 3433, HIGHWAY 78, LADSON, S.C.

TELEPHONE 803-871-2060 IS A LISTED NUMBER FOR J. E. SIRRINE, COMPANY, 107 W. 5TH NORTH STREET, SUMMERVILLE, S.C.

COLUMBIA INDICES CONTAIN [redacted] ENTRY FOR J. E. SIRRINE COMPANY ON OCTOBER 18, 1983.

~~CLASSIFIED BY G-3. DECLASSIFY ON OADR.~~

BT

RECEIVED
TELETYPE UNIT
23 Apr 85 22Z

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3
b7E

b6
b7C
b7E

DE-105 [redacted]

25 APR 26 1985

b3
b7E

[redacted]

b6
b7C

97 MAY 29 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

BU0008 1140420Z

RR HQ

DE BU

230420Z APR 85

RECEIVED
TELETYPE UNIT
24 APR 85 22Z
FBI
OF

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FM BUFFALO [redacted]

TO DIRECTOR [redacted] PRIORITY

BOSTON [redacted] (INFO) ROUTINE

NORFOLK [redacted] PRIORITY

WASHINGTON FIELD PRIORITY

CATIN: SA [redacted])

BT

~~SECRET~~

WIND FLYER; ESP-R; OO: NORFOLK.

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET"~~.

RE FBIHQ TEL TO BOSTON, DATED APR. 19, 1985; AND BUFFALO TELCAL TO WASHINGTON FIELD OFFICE SA [redacted] APR. 23, 1985.

IN REGARD TO REFERENCED TEL, LAURA WALKER SNYDER WAS CONTACTED APR. 22, 1985, CONCERNING SCHEDULING OF POLYGRAPH EXAMINATION. DUE TO SNYDER'S PERSONAL SITUATION AND COMMITMENTS, THIS POLYGRAPH EXAMINATION HAS BEEN SCHEDULED FOR SUNDAY, 1:00 PM, APR. 28, 1985.

2 APR 25 1985

b3
b6
b7C
b7E

BUFFALO OFFICE WILL COORDINATE WITH SA [redacted] (REFERENCED

[redacted]

[redacted]

[redacted]

Polygraph

68 JUN 3 1985

PAGE TWO BU [redacted] ~~S E C R E T~~

b3
b7E

TEL CAL) CONCERNING TRAVEL ARRANGEMENTS.

~~C BY 0-3; DECL : OADR~~ .

BT

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/24/85

TO : DIRECTOR, FBI

FROM : SAC, RICHMOND [redacted] (~~RUC~~) b3 b7E

SUBJECT: WIND FLYER
ESP - R
(OO: NORFOLK)

~~All information contained herein is classified "SECRET."~~

Re Norfolk teletype to the Bureau dated 3/14/85.

[redacted] b6 b7C b7E

On 4/12/85, [redacted] Va., advised the records of his agency disclose the following information:

[redacted]

DE-105

[redacted] b6 b7C b7E

[redacted] b3 b6 b7C b7E

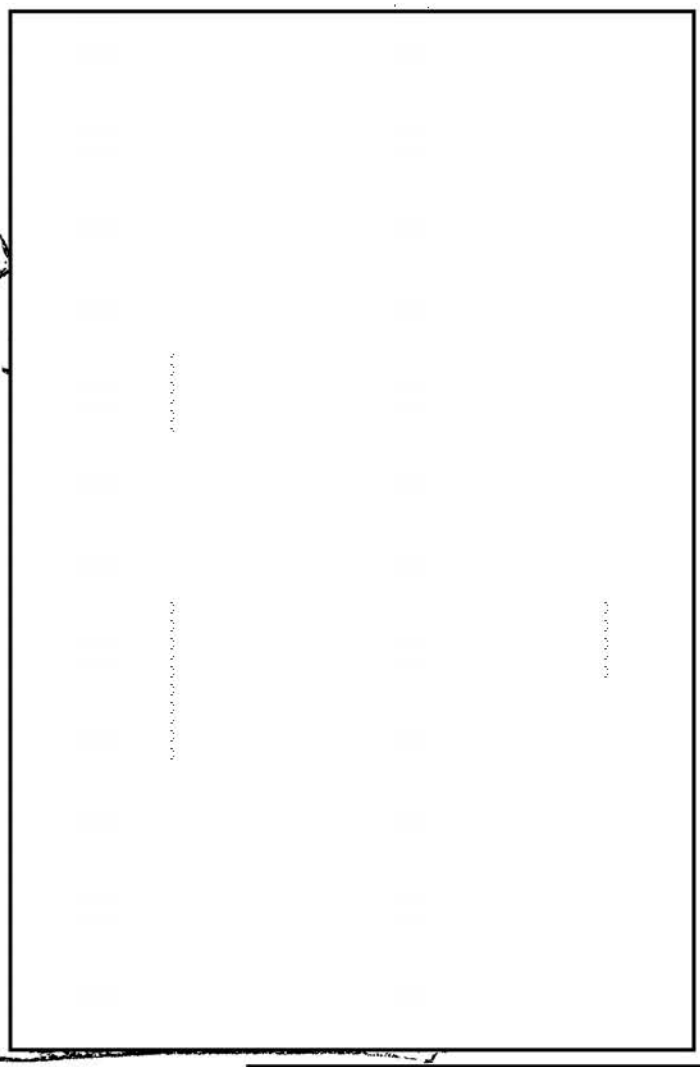
2 - Bureau
2 - Alexandria
2 - Norfolk [redacted]
~~1~~ - Richmond
2 SHB/pmr

10 APR 20 1985

~~"SECRET"~~
Classified by: ~~G-3~~
Declassify on: ~~OADR~~

97 MAY 29 1985

RH [redacted] b3 b7E



b6 b7C b7E

On 4/15/85, [redacted] Security, CONTINENTAL TELEPHONE COMPANY, Mechanicsville, Va., advised the records of his office disclose the following telephone subscriber information: b6 b7C

b3
b7E

RH [redacted]

[redacted]
not a working number

[redacted] b6
[redacted] Va. [redacted] b7C
Connected 1/1/68.

On 4/18/85, [redacted] CENTRAL TELEPHONE COMPANY, Charlottesville, Va., furnished the following telephone subscriber information:

[redacted]
[redacted] Va.

[redacted] b6
[redacted] Va. b7C

[redacted]
nothing in file for this number

[redacted]
not a working number

[redacted]
Speech and Theater Department
LONGWOOD COLLEGE
Farmville, Virginia

Richmond indices negative re above subscribers.

~~SECRET~~

b3
b7E

RH [redacted]

LEADS:

ALEXANDRIA DIVISION

Conduct indices checks on above subscribers and advise Bureau and OO. No additional investigation requested UAC Norfolk.

NORFOLK DIVISION

Conduct indices checks on above-mentioned subscribers.

ARMED AND DANGEROUS.

~~SECRET~~

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ~~☒ SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/24/85

TO: DIRECTOR, FBI

FROM: SAC, COLUMBIA [redacted] (P) b3 b7E

RE: WIND FLYER
ESP-R
(OO: NORFOLK)

~~This communication is classified "Secret" in its entirety.~~

Re Norfolk airtel, 4/4/85 captioned as above.

Referenced airtel requested Columbia Division to check indices and criminal records re JOHN ANTHONY WALKER, JR.

Columbia indices are negative re WALKER and on 4/22/85, [redacted] Charleston City Police Department, Charleston, S. C., advised she could not locate any record identifiable with WALKER. b6 b7C

2 - Bureau
1 - Columbia

JEL:nms
(3)

~~SECRET~~

~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON OADR~~

1-4426

[redacted] b3 b6 b7C b7E

10 APR 30 1985

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

97 MAY 29 1985

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DATE 06-14-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date ~~4/26/85~~

A I R T E L

TO: DIRECTOR, FBI

FROM: SAC, NORFOLK [redacted] (P) b3 b7E

WIND FLYER
ESPIONAGE - R
(OO: NORFOLK)

~~All information contained herein is classified SECRET.~~

[redacted] b7E

Enclosed for New York are financial disclosure letters for JOHN ANTHONY WALKER, JR.; ARTHUR JAMES WALKER; CONFIDENTIAL REPORTS, INC., and/or COUNTER-SPY; and WALKER ENTERPRISES, INC.

For the information of New York, this investigation is based upon allegations that JOHN ANTHONY WALKER, JR., residence - 8524 Old Ocean View Road, Norfolk, VA, and his brother, ARTHUR JAMES WALKER, residence - 5708 Chickasaw Court, Virginia Beach, VA, committed espionage during their United States Navy careers and have continued to do so through individuals they have recruited who are still in the service. JOHN WALKER retired from the Navy in 1976 after 20 years service. He was a Chief Warrant Officer (WCO-3) and had a Top Secret/Crypto clearance. ARTHUR WALKER retired from the United States Navy in 1973 after 20 years service and also had a Top Secret/Crypto clearance.

~~SECRET~~
~~Classified by: G-3~~
~~Declassify on: OADR~~

[redacted]

4 APR 29 1985

b3 b6 b7C b7E

(2) - Bureau (RM-RRR)
2 - New York (RM-RRR) (Enc. 4)
2 - Norfolk
PJG:vrw
(6)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. Government Printing Office: 1984—431-613/6249

JUN 3 1985

Both are currently self-employed as private detectives and are knowledgeable in surveillance and electronic monitoring techniques. Through their police source, both have the capability of checking police department files, NCIC records, etc.

It is requested that all leads in this matter be given priority attention, be covered discreetly, and reported expeditiously, utilizing FD-302s where appropriate.

LEAD

NEW YORK DIVISION:

AT NEW YORK, NEW YORK. Deliver administrative summonses (enclosed) for all financial records held by New York Bank for Savings, 1230 Avenue of the Americas, New York, New York 10020, for the following: JOHN ANTHONY WALKER, JR.; ARTHUR JAMES WALKER; CONFIDENTIAL REPORTS, INC., and/or COUNTER-SPY; WALKER ENTERPRISES, INC. Please obtain all pertinent financial records and forward same promptly to the Norfolk Division.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

PH0018 1160223Z

PR HI NF

DE PH

R 250232 APR 85

FM PHILADELPHIA [redacted] (SQ 13) (ARA) (RUC)

TO DIRECTOR (ROUTINE)

NORFOLK [redacted] (ROUTINE)

BT

~~S E C R E T~~

WIND FLYER; ESP-R; ØØ: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TT'S TO THE BUREAU, APRIL 9, 1985 AND APRIL 18, 1985, AND NORFOLK AIRTEL TO THE BUREAU APRIL 4, 1985.

ON APRIL 23, 1984 AN INQUIRY AT THE SECURITY OFFICE OF BELL TELEPHONE OF PENNSYLVANIA OF [redacted] REVEALED THAT THE SUBSCRIBER FOR THE TELEPHONE NUMBER (717) 343-1326 IS M. WALKER, 307 GERALDINE COURT, SCRANTON, PENNSYLVANIA. A CHECK OF THE 1982 SCRANTON CITY DIRECTORY IDENTIFIED THE INDIVIDUAL LIVING AT THAT ADDRESS AS MRS. MARGARET S. WALKER, TELEPHONE NUMBER (717) 343-1326. HER EMPLOYER WAS SHOWN AS BEING PRESTWOOD PHOTO SERVICE, INC., 1140 SANDERSON AVENUE, SCRANTON, PENNSYLVANIA. [redacted] EMPLOYED

DE-105

25 APR 29 1985

97 MAY 29 1985

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b6
b7C
b7E

b3
b7E

IT IS MOST PROBABLE THAT THE M. WALKER WHO RESIDES AT 307 GERALDINE COURT, SCRANTON, PENNSYLVANIA IS THE MOTHER OF ARTHUR JAMES WALKER AND JOHN ANTHONY WALKER, JR.

AN INQUIRY MADE ON APRIL 24, 1985, THROUGH CAPTAIN [redacted] [redacted] SCRANTON POLICE DEPARTMENT (SPD), SCRANTON, PENNSYLVANIA, REVEALED NO RECORDS IN FILE REGARDING THE WALKER BROTHERS. A CHECK OF PHILADELPHIA INDICES ON THE SAME DATE REVEALED NO INFORMATION IDENTIFIABLE WITH ARTHUR JAMES WALKER OR JOHN ANTHONY WALKER, JR.

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b7C

~~C-C-3, D-OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

AT0003 1201732Z

RR HQ NF

DE AT

R 301732Z APR 85

FM ATLANTA [redacted] (P) (SQ 3)

TO DIRCTOR, FBI ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP-R; OO:NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

FULL INVESTIGATION AUTHORIZED.

RE NORFOLK TEL DATED APRIL 18, 1985.

INVESTIGATION IN ATLANTA REVEALED FOLLOWING SUBSCRIBER INFORMATION:

[redacted] LISTED TO [redacted] GEORGIA.

(404)458-7126 LISTED TO ALL RISK MANAGEMENT CLAIM SERVICE, INC., 2951 MERCER UNIVERSITY DRIVE, CHAMBLEE, GEORGIA.

BOTH LISTINGS IN EFFECT IN SEPTEMBER AND OCTOBER, 1984, AND ARE STILL CURRENT.

DE-105 [redacted] 25 MAY 2 1985

[redacted]

97 MAY 29 1985

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ATLANTA INDICES NEGATIVE RE ALL RISK MANAGEMENT CLAIM SERVICE. ATLANTA INDICES CONTAIN NUMEROUS REFERENCES TO [redacted] AND [redacted] NONE OF WHICH APPEAR TO BE IDENTICAL TO SUBSCRIBER.

ATLANTA HOLDING IN ABEYANCE FURTHER INVESTIGATION PENDING RECEIPT OF DIRECTIONS FROM NORFOLK.

~~S E C R E T. CLASS. BY 6-3. DECLASS. ON: OADR.~~

BT

#

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-14-2016 BY J48J67T35 ADC

FD-654 (12-2-83)

Date 4-5-85

Classification of Mail:

- ☐ Unclassified
- ☐ Confidential
- ☑ Secret
- ☐ Top Secret*
- ☐ SCI*

Mail Category:

Letter		Airtel	
LHM		Memo	
Report		Other	
Teletype	✓		

FD-501 Number _____ FD-502 Number _____

Subject John Antony Walker

Date of Mail 4-5-85

Description of Material Teletype, FBIHQ
(include identity of originating office or agency)

This serial has been removed and placed in:

- ☑ Special File Room, Room 5991, FBIHQ
- ☐ _____
  (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- ☐ TS/SCICO, FBIHQ, 62-116065
- ☑ Field Office Manager — [redacted]
  File and Serial number

b3
b7E

_____
(Signature and Title of Approving Official)

_____
Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2016 BY: J48J67T35

227

~~SECRET~~

OUTSIDE SOURCE

April 2, 1985

b6
b7C
b7D
b7E

Dear [redacted]

In connection with an investigation being conducted by the Federal Bureau of Investigation under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation [redacted] information described below. This request is made as a necessary investigative technique under the powers of the President to protect the national security against actual or potential attack or other hostile acts of a foreign power, to obtain foreign intelligence information deemed essential to the security of the United States, or to protect national security information against foreign intelligence activities, in connection with an investigation of organizations or individuals suspected to be agents of or acting in collaboration with a foreign power. Your cooperation in this matter will be greatly appreciated. (S) (U)

b7E

It is requested that you provide to us [redacted] information for the following [redacted] (S) (U)

[redacted] (S) (U)

[redacted] (U) (S) (U)

[redacted] (U)

b3
b7E

[redacted] (S) (U)

[redacted] (U)

[redacted] (U)

Enc. to Airtel to SAC, NF dated 4-3-85 sent 4-3-85/DWS

UNRECORDED COPY FILED IN 62-116085-

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAY 29 1985

~~SECRET~~

DWS:smb (8)

1- SAC, Norfolk
1- 62-116085
[redacted] Control File)

~~Classified by: 246~~
~~Declassify on: OADR~~

b7E

SEE NOTE PAGE TWO

b6
b7C
b7D
b7E

[redacted] (U)

[redacted] (U)

[redacted] (S)

[redacted] (S)

(U) (S)

[redacted] (S) (U)

(U)

[redacted] (U) (S)

b7E

[redacted] (S)

(U)

(U) (S)

[redacted]

(U) (U)

[redacted] (U)

(S)

[redacted] (S)

(U)

(U)

You are not to disclose the existence of this request. (S) (U)
Any such disclosure could obstruct and impede the investigation. (S) (U)

Yours very truly,

/S/

Edward J. O'Malley
Assistant Director
Intelligence Division

APPROVED:
Director
Exec AD Adm.
Exec AD Inv.
Exec AD LES

Adm. Servs.
Crim. Inv.
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

NOTE:

Submitted in accordance with Buairtel dated December 10, 1984, to SAC, Norfolk. (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

227

b6 1-
b7C 1-

~~AIRTEL~~
~~SECRET~~

4/2/85

Director, FBI

SAC, Norfolk

b3
b7E

JOHN ANTHONY WALKER AKA;
ARTHUR JAMES WALKER AKA
ESP-R
00: NORFOLK

~~This communication is classified "Secret" in its entirety.~~

b7E

Re Norfolk teletype to Bureau March 11, 1985.

Enclosed is a letter dated April 2, 1985, addressed to requesting that the records for be provided to the FBI. These records are to cover a time period of A copy of this letter is enclosed for your office.

b6
b7C
b7D
b7E

A representative of your office should hand deliver the letter to

Enclosure

DWS:smb (6)

SEE NOTE PAGE TWO

~~SECRET~~

b3
b7E

~~Classified by: 246~~
~~Declassify on: OADR~~

APR 4 1985

1- 62-116085 Control File)

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

MAY 29 1985

MAILED 17
APR 03 1985
FBI

62-116085-33 unrec copy and copy of encl filed in

~~SECRET~~

Airtel to SAC, Norfolk [redacted] b3 b7E
Re: John Anthony Walker aka
Arthur James Walker

NOTE:

[redacted] request submitted pursuant to arrangements made an March 26, 1974, between [redacted] attorneys and Department and Bureau representatives. b7E

[redacted] in keeping with Attorney General guidelines.

On February 14, 1985, Boston advised that Barbara Joy Crowley Walker of [redacted] Massachusetts (former spouse of subject John Anthony Walker, Jr.), had furnished information to effect that her husband had furnished classified information to the SIS from 1966-67 to 1976, when he ~~was discharged~~ retired. Mrs. Walker alleges that her ex-husband recruited other individuals to obtain classified information for him. He allegedly has continued his espionage activities. Mrs. Walker alleges that among those recruited by her ex-husband was his brother, Arthur James Walker, currently a resident of Virginia Beach, Virginia, and a family friend named [redacted] who resides in [redacted] California. b6 b7C

Mrs. Walker also alleged that her ex-husband attempted to recruit their daughter, Laura Walker Snyder, of [redacted] New York, when she was in the U.S. Army (1978-79). b6 b7C

On March 8, 1985, Buffalo Division advised that Laura Walker Snyder had been interviewed, verified what Mrs. Walker had said about her ex-husband and pledged her cooperation in this matter.

Subjects' [redacted] were reported by the [redacted] b7E

The purpose of the [redacted] is to identify associates of subject and to determine the scope and range of these contacts. This technique is viewed as less intrusive than other means available.

The enclosed letter to [redacted] requires signature. b6 b7C b7D

~~SECRET~~

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Asst. Dir.

Adm. Serv.
Crim. Inv.
Laboratory
Legal Coun.
Rec. Mgmt
Tech. Servs.
Training

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

RECEIVED
TELETYPE UNIT
31 Mar 85 29z
FBI
OF INVESTIGATION

Telephone Rm.
Director's Sec'y

NF0001 0890021Z

PP HQ

DE NF

P 3000212 MAR 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR FBI PRIORITY

ATTENTION: UNIT CHIEF [redacted]

TECHNICAL SERVICES DIVISION

SSA [redacted] INTELLIGENCE DIVISION

BT

~~SECRET~~

JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER, AKA, ET AL; ESP-R; OO: NF.

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRITY.~~

RE NF SECURE TEL CALL, 3/30/85.

SUBJECTS OF THIS INVESTIGATION ARE PRIVATE DETECTIVES AND PROBABLY POSSESS UNDERSTANDING AND CAPABILITY TO MONITOR FBI RADIO COMMUNICATIONS. ACCORDINGLY, NORFOLK REQUESTS AT LEAST [redacted] 1985 APR 4 [redacted] BE SENT TO THE DIVISION AT ONCE. THIS EQUIPMENT SHOULD BE OF THE TYPE CAPABLE OF BEING [redacted] WE BELIEVE THAT [redacted] EQUIPMENT IS SUFFICIENT AT THIS TIME, INASMUCH AS WE WISH TO PROTECT OUR COMMUNICATIONS FROM [redacted]

b3 b6 b7C b7E

b3 b7E

b7E

b6 b7C

MAY 14 1985

PAGE TWO DE NF 0001 ~~S E C R E T~~

THE SUBJECTS WHO ARE PRIVATE INDIVIDUALS AND FROM THE PUBLIC AT LARGE.

BT

0001

NNNN

cc - Indell

2cc - [redacted]

b7E

SL-17 (Rev. 6-25-80)

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

~~SECRET~~

To : SAC, NORFOLK [redacted]

Date 3/26/85

From : SAC, ST. LOUIS ([redacted]) (RUC)

Subject : JOHN ANTHONY WALKER, JR., aka;
ARTHUR JAMES WALKER, aka;
ESP - R
OO: Norfolk

~~ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION CONTAINED HEREIN ARE CLASSIFIED SECRET UNLESS OTHERWISE NOTED.~~

Reference Norfolk teletype to the Bureau, dated 3/12/85.

FEDERAL RECORDS CENTER (FRC) RECORDS CHECK

re JOHN ANTHONY WALKER, JR., SSAN 201-28-3470

X File was located at the ~~XXXXX~~ (Military) Branch, FRC, St. Louis, Mo., and reviewed on 3/25/85 ~~XX~~

and ARTHUR JAMES WALKER, ~~SSAN 210-26-2064~~ by IA [redacted]

☐ Enclosed are _____ copies of (Form FD-302) (investigative insert) (letterhead memorandum) reflecting pertinent information

X Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from FRC files

☐ Personnel, FRC (Civilian) (Military) Branch, Veterans Administration Record Processing Center, SLMO, advised on _____

no record on subject or _____
could be located on basis of information furnished In event additional identifying or descriptive data becomes available, another lead for review of the FRC (civilian or military) records should be submitted Data needed includes date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number

☐ File has not yet been located at FRC. A special search is under way, and file will be reviewed promptly when located

☐ File was not located at (Civilian) (Military) Branch, FRC, SLMO, and should be located at

_____

_____

Lead _____ Office

_____ record located your division. Handle review

For reference and assistance in handling lead, copies of pertinent serials are enclosed

Remarks: 36

NOT RECORDED
10 APR 1 1985

~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

2- Norfolk (Enclosures)
(1) Bureau (Info)
1- St. Louis
CN/cn
(4)

~~SECRET~~

MAY 11 1995

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

NF0001 088 1636Z

O HQ

DE NF

O 0381636Z MAR 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR FBI IMMEDIATE

ATTN: INTD, SA [redacted]

FBI ATLANTA PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BOSTON [redacted] PRIORITY

FBI BUFFALO [redacted] PRIORITY

FBI COLUMBIA PRIORITY

FBI SAN FRANCISCO [redacted] PRIORITY

FBI ST. LOUIS PRIORITY

FBI WFO PRIOIRITY

BT

~~S E C R E T~~

JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER, AKA ET AL;

ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET~~.

RE NFTEL, MARCH 28, 1985 (REGISTERED MAIL COPIES TO ALL RECIPIENTS EXCEPT FBIHQ). [redacted]

NO APR 3 1985

97 MAY 29 1985

ON MARCH 29, 1985, SA [redacted] POLYGRAPH EXAMINER, NFO, TELEPHONICALLY (SECURE) ADVISED THAT BARBARA JOY CROWLEY WALKER WAS AFFORDED A POLYGRAPH EXAMINATION ON MARCH 27, 1985. BARBARA WALKER WAS TESTED ON THE FOLLOWING QUESTIONS: [redacted]

[redacted] b6 b7C b7E

BARBARA WALKER [redacted] AND HER POLYGRAPH RESULTS [redacted] POLYGRAPH RESULTS HAVE BEEN REVIEWED BY THE FBIHQ POLYGRAPH UNIT WHICH CONFIRMED SA [redacted] FINDINGS. b6 b7C b7E

FURTHER, RECIPIENTS SHOULD NOTE THAT ON MARCH 25, 1985 [redacted] JOHN ANTHONY WALKER, JR., TOLD HIS DAUGHTER, LAURA M. WALKER SNYDER, THAT HE HAD A [redacted] UNTIL WE ARE ABLE TO FULLY IDENTIFY THIS b6 b7C

INDIVIDUAL AND ASSESS HER ACCESS TO POLICE RECORDS, RECIPIENTS SHOULD USE SPECIAL CARE IN DEALING WITH POLICE AGENCIES CONCERNING THIS INVESTIGATION. SPECIFICALLY, INSURE THAT NO PERMANENT RECORDS OF OUR INQUIRIES ARE MAINTAINED AT POLICE AGENCIES.

~~C BY G-3; DECL ON OADR~~

BT

0021

NNNN

SL-17 (Rev. 6-25-80)

Memorandum

HANDLE AS

AIRTEL

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

To : SAC, NORFOLK [redacted] Date 4/3/85

b3
b7E

From : SAC, ST. LOUIS ([redacted] (RUC)

Subject : WIND FLYER
ESP - R
OO: NORFOLK

~~This communication is classifi~~
~~Secret in its entirety.~~

[redacted]

b7E

Reference Buffalo airtel to the Bureau, 3/18/85; Norfolk teletype to Bureau, 4/1/85.

FEDERAL RECORDS CENTER (FRC) RECORDS CHECK

re LAURA MAE SNYDER, nee WALKER, SSAN [redacted]

b6
b7C

X File was located at the (XXXX) (Military) Branch, FRC, St. Louis, Mo., and reviewed on 4/3/85 by IA [redacted]

☐ Enclosed are _____ copies of (Form FD-302) (investigative insert) (letterhead memorandum) reflecting pertinent information

X Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from FRC files

☐ Personnnel, FRC (Civilian) (Military) Branch, Veterans Administration Record Processing Center, SLMO, advised on _____.

no record on subject or _____
could be located on basis of information furnished. In event additional identifying or descriptive data becomes available, another lead for review of the FRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number.

☐ File has not yet been located at FRC. A special search is under way, and file will be reviewed promptly when located

☐ File was not located at (Civilian) (Military) Branch, FRC, SLMO, and should be located at

_____

_____

Lead _____ Off [redacted]

b3
b7E

_____ record located your division. Handle review

For reference and assistance in handling lead, copies of pertinent serials are enclosed

NOT RECORDED

Remarks

2

~~SECRET~~

2- Norfolk (Enclosures)
1- Bureau
1- St. Louis
CN/cn
(4)

~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

[redacted]

FBI/DOJ

b6
b7C

JUN 26 1985

SL [redacted]

b3
b7E

In the event the originals of enclosed documents from subject's military record are subsequently required for presentation in evidence in this matter, refer to MIOG, Part II, Volume III, Section 19, paragraph 19-5, page 1408, regarding the obtaining of military records for court use by U.S. Attorneys.

If certified and exemplified copies are desired, the U.S. Attorney (or local prosecutor) may obtain same by direct contact with the Records Center. A subpoena, or adequate order of a court of competent jurisdiction, either of which must be signed by the presiding judge (i.e., not by the clerk of the court), is required and should order, specifically, that the records be produced pursuant to subsection 522a(b)(11), Title 5, U.S. Code. For guidance regarding the requirement that the subpoena bear the signature of the Judge, refer to Stiles vs. Atlanta Gas Light Co., 453 F. Supp. 798 (N.D. Ga. 1978).

The subpoena should state the specific documents desired.

The request should be directed to: Federal Records Center, Military Personnel Records, 9700 Page Avenue, St. Louis, Mo., 63132), ATTN: Army Reference Branch.

~~SECRET~~

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-23-2017 BY: J48J67T35

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NF0007 0932111Z

PP HI

DE NF

P 032111Z APR 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI PRIORITY

ATTN INTD UNIT CHIEF [redacted] ROOM 4166

BT

~~S E C R E T~~

WIND FLYER; ESPIONAGE - R, OO: NORFOLK

THIS COMMUNICATION IS ~~CLASSIFIED SECRET IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TEL, APRIL 2, 1985.

THE NORFOLK DIVISION REQUESTS FBIHQ GIVE IMMEDIATE PRIORITY CONSIDERATION TO THE ESTABLISHMENT AND IMPLEMENTATION OF A NEW DATA BASE ON THE [redacted] TO PROVIDE ASSISTANCE IN A SENSITIVE FCI INVESTIGATION CODENAMED WIND FLYER.

THE FOLLOWING SUPPORTING MATERIAL IS SET FORTH FOR THE 28 MAY 29 1985 EVALUATION OF [redacted]

I. CASE SYNOPSIS - ALLEGATIONS HAVE BEEN RECEIVED THAT TWO BROTHERS, BOTH FORMER NAVAL OFFICERS, COMMITTED ESPIONAGE OVER A PROTRACTED LENGTH OF TIME DURING THEIP MILITARY CAREERS AND MAY

[redacted]

JUN 27 1985

~~SECRET~~

CONTINUE TO DO SO THROUGH INDIVIDUALS RECRUITED WHO ARE STILL ON ACTIVE DUTY. BOTH SUBJECTS HAD TOP SECRET/CRYPTO CLEARANCES. SUBJECTS RETIRED AFTER 20 YEARS ACTIVE SERVICE IN 1973 AND 1976. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES IN VIRGINIA BEACH, VA, AND AS SUCH IT CAN BE ASSUMED THEY ARE SOMEWHAT KNOWLEDGEABLE IN SURVEILLANCE AND ELECTRONIC TECHNIQUES. THEY PROBABLY HAVE THE CAPABILITY OF CHECKING POLICE DEPARTMENT FILES, NCIC RECORDS, ETC.

THE ORIGINAL COMPLAINANT IN THIS MATTER HAS SUCCESSFULLY PASSED A POLYGRAPH EXAMINATION REGARDING THE INFORMATION INITIALLY FURNISHED IN THE ALLEGATION.

II. DEFINITION OF DATA - AT THIS TIME IT IS ANTICIPATED THAT THE FOLLOWING TYPES OF DATA WILL BE GENERATED BY THIS INVESTIGATION: (1) PEN REGISTER INFORMATION; (2) MAIL COVER INFORMATION; (3) FD-302S; (4) [redacted] b7E (5) ELSUR INFORMATION; (6) LHMS; (7) FISUR.

III. AUTOMATION EXPECTATIONS - IT IS ANTICIPATED THAT AUTOMATION WILL BE ABLE TO PROVIDE LEAD CONTROL, INDEX OF NAMES OF SUBJECTS' ASSOCIATES AND CONTACTS, AND ABILITY TO

PAGE THREE DE NF #0077 ~~S E C R E T~~

RAPIDLY RETRIEVE AND ANALYZE INVESTIGATIVE DATA.

IV. PERSONNEL REQUIREMENT - IT IS NORFOLK'S INTENTION AT THIS TIME TO SUPPORT THE PROPOSED APPLICATION WITH ITS OWN [ ] ANALYST PROVIDED THAT ADDITIONAL TRAINING WILL BE FORTHCOMING. b7E

V. CURRENT BACKLOG - APPROXIMATELY TWO VOLUMES OF INVESTIGATIVE DATA HAS BEEN COLLECTED TO DATE. MAIL COVER AND [ ] (S) (S) [ ] BOTH WILL GENERATE VOLUMINOUS DATA. b1 b3

VI. TECHNICAL ISSUES - AT THE OUTSET, THE SYSTEM SHOULD BE AVAILABLE TO NORFOLK AND FBIHQ PERSONNEL. IT IS POSSIBLE OTHER FIELD OFFICES MAY BE AUTHORIZED TO ACCESS THE SYSTEM.

VII. TRAINING REQUIREMENTS - DUE TO PERSONNEL SHORTAGES NORFOLK DOES NOT SEE HOW IT CAN COMMIT PERSONNEL TO TRAINING AT FBIHQ AND STRONGLY REQUESTS THAT PERSONNEL RECEIVE TRAINING AT THE FIELD OFFICE LOCATION.

VIII. SECURITY ISSUES - DATA IN SYSTEM WILL BE EXTREMELY SENSITIVE INVESTIGATIVE INFORMATION CLASSIFIED AT THE LEVEL SECRET.

IX. MISCELLANEOUS - [ ] COORDINATOR [ ] b6 b7C b7E

PAGE FOUR DE NF #0007 ~~S E C R E T~~

[redacted] ANALYST - [redacted]

SUPERVISOR - [redacted]

CASE AGENT - [redacted]

FBIHQ CASE SUPERVISOR - [redacted]

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IF AT ALL POSSIBLE, SYSTEM SHOULD BE AVAILABLE FOR DATA ENTRY ON MONDAY, APRIL 8, 1985.

~~C BY G-3. DECL ON OADR~~

BT

#0007

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL ~~SECRET~~ Date 4/4/85

TO: DIRECTOR, FBI
ATTN: [redacted] ADMINISTRATIVE SERVICES DIVISION

FROM: SAC, NORFOLK [redacted] P

WIND FLYER
ESP-R
(OO: NORFOLK)

~~All information herein is classified Secret.~~

Re conversation between SSA [redacted] INTD, and [redacted] ASD, 4/1/85.

Enclosed for FBIHQ is one copy of a lease signed by SA [redacted] of the Norfolk Office. This lease was for office space which will be utilized as [redacted] in connection with captioned investigation. Inasmuch as we are attempting to [redacted] on an expedite basis, it was essential that the lease be signed immediately so that Norfolk could gain access to this space. Further, in order to secure this security of our use of these premises, the lease was signed in the name of the non-existent company [redacted]

~~SECRET~~
~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OAD~~

25 JUN 7 [redacted]

"ENCLOSURE ATTACHED"
ENCLOSURE

(2) - Bureau (Enc. 1) RM, RRR
2 - Norfolk
JRW:sjm
(4)

1-616

Wind Flyer
Norfolk
4/1/85
wrc

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

The attached lease has been reviewed and approved by CRU provided AG exemption obtained for obligating the FBI into FY 86.

JUN 20 1985

[redacted] CRU RM 6883 X-482

U.S. GOVERNMENT PRINTING OFFICE : 1984 0 - 449-465

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-15-2016 BY J48J67T35 ADG

GENERAL COMMERCIAL LEASE

PARTIES

This lease, made this [redacted] day of [redacted], 19 85, by and between [redacted] b7E, hereinafter called "Landlord", with its principal office in [redacted], Virginia, and [redacted], hereinafter called "Tenant", [redacted]

WITNESSETH:

Premises 1. Landlord leases and demises to Tenant and Tenant takes and leases from Landlord the following premises (hereinafter called "demised premises"): [redacted] Virginia [redacted] b7E

Term 2. The term of this lease shall commence [redacted] and end on [redacted], [redacted]. Unless Landlord gives Tenant, or Tennant gives Landlord, written notice of an intention to terminate this lease at least 60 days before the end of the original or any renewal term of this lease, then until terminated by such notice, this lease shall renew itself from Month to Month, at the highest rental rate and subject to all covenants, provisions and conditions herein contained. Except where the contract clearly requires otherwise, the word "term", whenever used in this lease with reference to the duration hereof, shall be construed to include any renewal term as well as the original term.

Security Deposit: The Tenant, concurrently with the execution of this Lease, has deposited with the Landlord the sum of [redacted], the receipt being hereby acknowledged, which sum shall be retained by the landlord as security for the payment by the Tenant of the rent herein agreed to be paid and for the faithful performance of the covenants of this Lease. If at any time the Tenant shall be in default in any one of the provisions of this Lease, the Landlord shall have the right to use said deposit, or so much thereof as may be necessary in payment of any rent in default as aforesaid and/or in payment of any expense incurred by the Landlord in and about the curing of any default by said Tenant, and/or in payment of any damages incurred by the Landlord by reason of such default of the Tenant, or at the Landlord's option, the same may be retained by the Landlord in liquidation of part of the damages suffered by Landlord by reason of default of Tenant. In the event that said deposit shall not be utilized for any such purpose, then such deposit shall be applied to any maintenance to prepare unit for next occupant. Said deposit shall not bear interest.

Purpose 3. The demised premises shall be used for the purpose of conducting therein Offices [redacted] and for no other purpose whatsoever.

Rent, Tax "Stop", and Waiver of Homestead Exemption 4. (a) IT IS UNDERSTOOD AND AGREED That Tenant is taking possession of premises on [redacted] 1985 is to pay the sum of $ [redacted] before the date of taking possession. Thereafter payments in the amount of $ [redacted] Per Month b7E [redacted] will be due and payable on the first day of each month during the term hereof.

(b) Landlord covenants that it will pay, when due, all real estate taxes and assessments imposed against the demised premises. Tenant agrees that if, during the term, the real estate taxes payable in respect to the demised premises shall increase (whether as a result of rate increase, reassessment, or both) over the amount of such taxes payable in respect to the last full fiscal tax year before the date of this lease, Tenant shall pay to Landlord such increase promptly after receipt of bill for same from Landlord; provided, however, such increase shall be fairly and equitably prorated between Landlord and Tenant in respect to the years in which the term begins and ends.

(c) Tenant agrees to, and shall, pay to Landlord, before any fine, penalty, interest or cost is added thereto for the non-payment thereof, any tax that is now levied, assessed or imposed and/or may be levied, assessed or imposed, in the future, by way of license or otherwise, upon the rent reserved herein and/or the lease and/or the demised premises upon the rent reserved herein and/or this lease and/or the demised premises by any governmental authority acting under any present or future law, statute, ordinance or the like.

(d) Tenant waives his homestead exemption as to this agreement of lease.

(e) Rent Adjustment. The monthly base rent for each twelve month period subsequent to the first complete twelve month period occuring during the term of this lease if any renewal thereof shall be computed by multiplying the base rent, as set forth on page one, paragraph three, by a fraction whose numerator shall be the Consumer Price Index (U.S.City Average - (1967 -100) - All Items, Bureau of Labor Statistics of the United States Department of Labor), for the third month prior to the respective anniversary date and whose denominator shall be said Consumer Price Index (U.S.City Average = all items) for the month of the commencement date stated in this lease, provided that in no event shall such base rent be less than the base rent stated in page one, paragraph three, or below a Consumer Price Index of 4%. The Lessor shall notify the Lessee of the adjusted monthly base rent, in writing,

prior to the respective anniversary date if such rent adjustment occurs. The Lessee agrees to pay the adjusted monthly base rent on the first day of each and every month for the following twelve month period or for those months remaining in said period after notification by Lessor, however, the Lessee shall not be liable for rent adjustments for any portion of any twelve month period prior to notification by Lessor.

DEFAULT (f) Tenant agrees that in the event of any default by Tenant pursuant to any of the provisions contained herein, Tenant will reimburse Landlord for all attorney's fees and cost of litigation resulting from Tenant's breach of this agreement. b3 b7E

Payment of Rent 5. Tenant convena[redacted] above appointed, at 4701 Columbus St., Suite 300, Virginia Beach, VA 23462 or at such other place as Landlord may from time to time designate in writing.

ENCLOSURE

Late Payments 6. Tenant agrees to pay interest at the rate of eight percent (8%) per annum, payable monthly, on all rents and all other sums due Landlord under this lease from the time said rents or sums accrue or become due Landlord, Landlord expressly reserving all other rights and remedies provided herein and/or by law in respect thereto. Tenant further agrees to pay (or to reimburse Landlord promptly if Landlord elects to pay) any and all attorney's fees and court costs incurred in connection with the collection of delinquent rents and all other sums due Landlord under this lease. Rent will be considered late 5 days after the due date.

Assignment 7. Tenant covenants that the demised premises shall be used only for the purpose above mentioned, and that Tenant will not assign this lease nor sublet the demised premises or any part thereof, nor permit any other person to occupy same, without the prior written consent of Landlord. If Tenant is a corporation, the sale of a majority of its outstanding capital stock shall be deemed an assignment of this lease. If any person, firm or corporation other than Tenant is in possession of the demised premises during the term hereof, without the written consent of Landlord, Landlord shall have the option of terminating this lease, or of considering such person, firm or corporation in possesseion as the assignee of Tenant and therefore, obligated to observe and perform all the covenants, provisions and conditions herein contained binding upon Tenant.

Remedies for Default 8. Tenant covenants that if the demised premises at any time are deserted, abandoned or closed, or if Tenant defaults for a period of five (5) days in paying any installment of rent when due or in performing any covenant, provision or condition herein contained binding upon Tenant, Landlord shall have, in addition to all other rights and remedies provided by law, the right, without notice to Tenant, to enter and take possession of the demised premises, peaceably or by force, and to terminate this lease; and Landlord may re-let the demised premises, in whole or in part, in one or more leases, for the unexpired portion of the term, or any part thereof, and receive the rent therefor and apply it on the rent and other charges due hereunder, the rate and terms of such reletting to be such as Landlord deems expedient, and Landlord's action shall be final and binding upon Tenant, and Tenant agrees to pay promptly to Landlord on demand, at one time or from time to time, any difference between the rent and other charges payable hereunder and any small amounts collected by Landlord from the tenant or tenants to whom the demised premises may be relet as aforesaid. If Tenant goes into bankruptcy, voluntary or involuntary, or into receivership, or makes a general assignment for the benefit of creditors, Landlord shall have the right to terminate this lease at such time thereafter as Landlord may elect and in any such event and/or election Tenant shall have all the rights and/or remedies provided by law and/or by this lease.

Trade Fixtures 9. Tenant agrees, at his own cost and expense, to fixture the demised premises with new trade fixtures. All trade fixtures installed in the demised premises by Tenant shall remain Tenant's property; provided, however, that nothing herein shall be deemed to affect Landlord's remedy of distraint. Tenant agrees to repair (or to reimburse Landlord for the cost of repairing) any damage to the demised premises occasioned by the installation or removal of said trade fixtures.

Fire Hazard 10. Tenant agrees to install such reasonable fire prevention and/or extinguishing equipment as Fire Marshall may require from time to time in writing. Tenant further agrees not to do anything which will increase the rate of fire insurance on the building in which the demised premises are located, without the prior written consent of Landlord; and if such consent is given, Tenant agrees to pay promptly to Landlord the amount of the increase in the cost of such insurance, during the term of this lease.

Utility Bills 11. Tenant covenants to pay promptly for all gas, water, electricity, sewage disposal and other utilities used in the demised premises during the term of this lease.

Landlord's Repairs and Right of Entry 12. Landlord covenants that it will, at its own cost and expense and with reasonable dispatch after being notified in writing by Tenant of the need therefore, make such repairs to the exterior of the demised premises (including the roof, gutters, downspouts and outside walls, but excepting all glass and doors), as may be necessary to keep the same in good condition of repair, provided, however, that (i) if the need for such repair is occasioned by a casualty resulting from the negligence or willful act of Tenant, or any of his agents, employees or contractors, and (ii) if such casualty shall not be within the coverage of a standard fire insurance policy with extended coverage, then such repairs shall likewise be made by Landlord but shall be charged to and be paid for by Tenant. Anything in the foregoing to the contrary notwithstanding, Landlord shall have no liability whatsoever for damage or injury to person or property occasioned by its failure to make any such repair (e.g., injury or damage to property resulting from leaks caused by a defect in the roof, outside walls, gutters and/or downspouts) unless, within a reasonable time after being notified in writing by Tenant of the need therefore, Landlord shall not be liable if due to any cause beyond

Landlord's control, including, without limitation, strikes and/or inability to obtain materials and/or equipment. Landlord, its agents, employees and contractors, shall have the unobstructed right, from time to time, to enter the demised premises for the purpose of making any of the aforesaid repairs. Tenant shall not be entitled to any reduction in rent or to any claim for damages by reason of any inconveniences, annoyance, and/or injury to business arising out of any repairs made by Landlord pursuant to this paragraph.

Repairs by Tenant 13. During the term of this lease Tenant covenants, at Tenant's cost and expense: (i) to keep in good order and repair (and to make such renewals from time to time as may be necessary or advisable) the heating ,and cooling plant. pipes, conduits, wires and appurtenances of the demised premises, including all water, gas and waste pipes and fixtures appurtenant thereto, (ii) to unstop promptly all choked waste pipes and toilets, (iii) to keep all flues clean, (iv) to replace all broken glass and doors (both interior and exterior) promptly, (v) to carry plate glass insurance and furnish Landlord with satisfactory evidence thereof, and (iv) to keep all other parts of the demised premises (excepting those which Landlord has agreed herein to repair) in good order and condition, ordinary wear and tear excepted.

Insects and Rodents 14. Tenant covenants to do and to pay for those things reasonably necessary, or required by law, to keep the demised premises free of roaches, rodents, insects and other pests, and Tenant agrees that Landlord shall not be liable for any damage caused thereby.

Damage by Vandals 15. Tenant covenants that if the exterior and/or the interior of the building in which the demised premises are located are damaged by persons breaking, or attempting to break, into the demised premises, or by vandals, the cost of repairing any and all damage to the demised premises and said building caused thereby over and above any insurance proceeds received by Landlord in respect thereto (it being understood by Tenant that Landlord is not required to carry any such insurance) will be borne by Tenant to Landlord.

Signs 16. Tenant covenants not to paint or place (nor permit to be painted or placed) any sign or other advertising device, bill or billboard upon or about the demised premises (or the exterior of the building in which the demised premises are located), or any part thereof, without the prior written permission of Landlord, which permission shall be subject to withdrawal by Landlord at any time for any reason whatsoever.

Nuisance 17. Tenant covenants not to allow the demised premises to be used for any illegal or immoral purpose, and not to do (or suffer to be done) in or about the demised premises any act or thing which may be a nuisance, annoyance, inconvenience or damage to Landlord, Landlord's other tenant, the occupants of adjoining property, or the neighborhood.

No Alterations 18. Tenant covenants not to paint the demised premises or any part thereof, not to make (or suffer to be made) any waste thereof or alterations or improvements therein or thereto, not to place any covering over any wooden floor, without prior written permission of Landlord.

Care of Roof 19. Tenants covenants (i) not to place (or suffer to be placed) any debris on the roof of the building in which the demised premises are located, (ii) not to cut into or drive nails into or otherwise mutilate said roof, and (iii) to keep the gutters and downspouts free of trash, leaves and gravel.

Compliance with Governmental Requirements 20. Tenant agrees that Tenant has received and will keep, at Tenant's expense, the demised premises and all appurtenances thereto, including all yards, alleys and sidewalks, in good safe, tenantable and sanitary condition, that Tenant will, at Tenant's expense, promptly remove all snow and/or debris, whether same is left on the property by Tenant or others (Landlord and Agent excepted); that Tenant will, at Tenant's expense, promptly comply with and carry out all laws, ordinances, rules regulations and requirements (including zoning) of the federal, state, municipal and county governments, relating to the demised premises and/or the business conducted therein; and that Tenant will indemnify Landlord against any and all liability for damage to person and property caused by the breach of any covenant or agreement of Tenant contained in this lease. Tenant recognizes that neither Landlord nor Agent makes any representation, express or implied, that the demised premises are zoned for the use(s) contemplated by Tenant and expressed in paragraph 3 of this lease. Tenant being satisfied before executing and delivering this lease that the demised premises can be used for such purpose(s), and Tenant shall not have the right to terminate this lease, nor shall Tenant be entitled to any abatement of rent payable under the provisions of this lease or any claim for damages, in the event Tenant cannot use the demised premises, in whole or in part, for the purposes for which Tenant intends to use same.

Failure to Repair 21. Tenant agrees that if Tenant fails to make any repair or to remove any debris as required in this lease, within five (5) days after the receipt of written notice from Landlord in respect thereto, such may be undertaken by Landlord, and Tenant agrees to reimburse Landlord promptly for the cost thereof.

Condition on Termination 22. Upon the termination of this lease, Tenant covenants to deliver to Landlord the demised premises and all appurtenances thereto, peaceably and quietly, in as good order and condition as same now are or may hereafter be put by Landlord or Tenant, ordinary wear and tear and damage from fire or other casualty not occasioned by the fault or negligence of Tenant, Tenant's agents, employees, and independent contractors. Also to turn in all keys for doors with locks.

Improvements Become Landlord's Property 23. Tenant agrees that all additions and improvements and attached equipment installed in or on the demised premises by Tenant, including but not being limited to, electric wiring, electric fixtures, show window reflectors, screens, screen doors, awnings, awning frames, floor

coverings (except carpets and rugs), furnaces and air-conditioning machinery and equipment and approved signs shall immediately become the property of Landlord and shall not be removed by Tenant at the termination of this lease, unless requested to do so by Landlord, in which event Tenant agrees to do so and to repair promptly any damage caused by such removal.

Damage by Fire 24. It is agreed that if the demised premises, or the building or buildings of which the demised premises are a part, or any portion thereof, or any improvements now or hereafter constructed thereon or added thereto, shall be damaged by fire or other casualty, so as to render same or any portion thereof, (in the opinion of Landlord,) untenantable, Landlord or Tenant shall have the right, at any time within ninety days (90) written notice of its intention so to do. If this lease is so terminated, rent shall abate from the time of such casualty. If the lease is not so terminated, the demised premises shall be restored, with reasonable dispatch, by and at the expense of Landlord, and the rent due hereunder shall be proportionately abated, according to the loss of use, until the demised premises are substantially restored.

Condemnation 25. If any portion of the demised premises shall be taken by the exercise of the power of eminent domain (or sold to the holder of such power pursuant to a threatened taking) this lease shall terminate upon such taking or when such sale is completed. Tenant shall not be entitled to any part of the condemnation award or purchase price and Tenant expressly waives any and all rights thereto.

Liability of Landlord 26. It is agreed that Landlord shall not be liable or responsible in any way for any damage to person or property sustained in or about the demised premises during the term of this lease, howsoever the same may be caused, unless due to Landlord's own willful acts or negligence unless Landlord fails to make a repair which he has agreed to make within a reasonable time after being notified in writing by Tenant of the need therefor.

Insurance 27. (a) Tenant agrees that he will hold Landlord and Agent harmless from any and all injury or damage to person or property in, on or about the demised premises and also all injury or damage to person or property in or about the demised premises, and the entryways, and such portions of the sidewalks, driveways, and delivery areas as adjoin the demised premises proximately caused by Tenant, including, without limitation, all costs, expenses, claims or suits arising in connection therewith, provided, however, that this clause shall not apply to injury or damage caused by Landlord's own willful act or, negligence. Landlord's failure to make any repair (which Landlord has herein agreed to make) within a reasonable time after Tenant's written notice of the need therefor. Tenant will at all times during the term hereof, at his own cost and expense, carry with a company or companies satisfactory to Landlord public liability insurance on the demised premises and adjoining Common Areas, with limits of not less than One Hundred Thousand Dollars (100,000.00) for injury or death to one person and Three Hundred Thousand Dollars ($300,000.00) for injury or death to more than one person, and property damage of Fifty Thousand Dollars ($50,000.00) for each accident, which insurance shall be written or endorsed so as to protect Landlord, Agent and Tenant, as their respective interests may appear. Said policy or policies shall contain provision insuring Tenant against all liability which Tenant might have under the above hold harmless provision. Tenant covenants that certificates of all such insurance policies shall be delivered to Landlord promptly without demand. If Tenant fails to provide such insurance, Landlord may, but shall not be required to, obtain such insurance and collect the cost thereof as a part of the rent herein reserved. Under no circumstances shall Agent have any liability to Landlord because of Tenant's failure to carry such liability insurance, nor shall Agent have any responsibility to Landlord in obtaining from Tenant any certificate of such insurance.

(b) Landlord will, at all times during the term hereof, at its own cost and expense, carry on the demised premises with a company or companies licensed to do business in the Commonwealth of Virginia public liability insurance on the Common Areas, with limits of not less than One Hundred Thousand Dollars ($100,000.00) for injury or death to one person and Three Hundred Thousand Dollars ($300,000.00) for injury or death to more than one person, and property damage of Fifty Thousand Dollars ($50,000.00) for each accident, which insurance shall be written or endorsed so as to name both Landlord and Agent as insured under such policy(ies). If Landlord incurs additional cost, for which Agent shall pay Landlord within thirty (30) days of such notice or Landlord may remove Agent as one of the named insured.

Waiver of Subrogation 28. Insofar as the insurance policy or policies concerned are not invalidated thereby, each party hereto waives any and all right of recovery against the other party or parties hereto for each and every insured loss under the terms of such policy or policies.

Occupancy 29. If Tenant is unable to obtain possession of the demised premises at the beginning of the term hereof due to any act or condition beyond Landlord's control, such as the failure of the prior tenant to vacate the demised premises, Landlord shall not be liable for any loss or damage resulting therefrom and this lease shall not be affected thereby in any way, but the rent payable hereunder shall be proportionately abated until the premises are availale for Tenant's occupancy within sixty (60) days after the beginning of the term, Tenant may terminate this lease by giving Landlord written notice thereof within ten (10) days after the lapse of said lease sixty (60) day period.

Entry by Landlord 30. Tenant agrees that Landlord may, from time to time, enter to view the demised premises and to show the same to prospective buyers or tenants. Landlord may also make repairs, alterations and improvements in and to the demised premises and to any portion of property of which the demised premises are a part or which adjoin the same, and for that purpose Landlord, and Landlord's employees, agents and independent contractors, may enter the demised premises, and move furniture, showcases, floor coverings and fixtures as may be necessary, without liability for damages resulting therefrom; but nothing herein contained shall be construed to require Landlord to make any repairs, alterations or improvements.

No Parol Representative 31. Tenant hereby declares that: (i) No representation has been made to Tenant concerning the condition of the demised premises, (ii) Tenant has inspected and examined the demised premises and is renting the same in reliance upon Tenant's own knowledge and information, and (iii) Tenant has been informed that Landlord is not obligated to make any repairs to the demised premises during the term, except such, if any, as are specified in this lease, and (iv) no negotiations respecting repairs, such as talking about repairs or securing estimates for such repairs, shall in any way obligate Landlord to make the repairs or obligate Landlord for any damage to make the same.

No Parol Changes 32. It is agreed that no change shall be made in this lease, except by a writing signed by the parties hereto, setting forth the terms of the agreed modification.

For Rent and For Sale Signs 33. It is agreed that Landlord and/or Agent shall have the right to put and maintain "For Rent" and "For Sale" signs in the display windows and on other portions of the demised premises in conspicuous places, during the period of three (3) months next preceding the end of the term.

Notice 34. Any notice to be given to Landlord as herein provided shall be in writing and shall be deemed to be given when duly posted in U.S. registered or certified mail addressed to Landlord, 4701 Columbus St., Suite 300, Virginia Beach, VA 23462 and any notice to be given to Tenant as herein provided shall be in writing and shall be deemed to be given when duly posted in U.S. registered or certified mail addressed to tenant at the demised premises. Either Landlord or Tenant may change the place designed for the giving of such notice by written notice duly and timely given to the other.

Rules and Regulations 35. Tenant expressly agrees to be bound by and to observe such reasonable rules and regulations as Landlord may from time to time adopt for the protection of said Commercial Center and for the best interest of its tenants. Such rules and regulations shall be uniform in application to all tenants in said commercial center. Landlord shall give Tenant notice of the adoption of such rules and regulations and copies thereof shall be furnished to Tenant upon request.

Heirs and Executors Bound 36. All the provisions, conditions and agreements of this lease shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assigns of Landlord and Tenant.

Marginal Headings 37. The headings appearing on the margin of this lease are intended only for convenience of reference, and are not to be considered in construing this instrument.

LANDLORD'S SIGNATURE

ATTEST:

[redacted]

Secretary or Ass't. Secretary

TENANT'S SIGNATURE

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ATTEST:

[redacted]

Secretary or Ass't Secretary

By [redacted]

Person to contact in case of Emergency

Name [redacted]

Address [redacted]

Phone [redacted]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-23-2017 BY: J48J67T35

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~

FEDERAL GOVERNMENT

April 5, 1985

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: UNDERCOVER ACTIVITIES
FOREIGN INTELLIGENCE AND
FOREIGN COUNTERINTELLIGENCE

JOHN ANTHONY WALKER, JR.
ARTHUR JAMES WALKER
ESP-R

~~This communication is classified "Secret" in its entirety.~~

In accordance with the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriation Act, Fiscal Year 1985, Public Law 98-411, the following certification for exemptions is hereby requested: (1) use appropriated funds to lease space; and, (2) deposit funds into banks or other financial institutions in connection with an investigation directed against the above individuals.

In connection with our foreign counterintelligence investigation of the above individuals, a Special Agent of the FBI will rent an office at [redacted] (S) Virginia. [redacted] b1 b3 b7E

(S) [redacted] b1 b3 b7E

25 MAY 2 1985

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES. ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM
JUN 20 1985

DWS:smb (4)

~~SECRET~~

SEE NOTE PAGE FOUR

~~Classified by: 246~~
~~Declassify on: OADR~~

Memorandum for the Attorney General

(S) [redacted]

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John Anthony Walker, Jr. date of birth July 28, 1937, served in the U.S. Navy as an enlisted man from 1955 to 1966. In 1966 he became a Warrant Officer and served until 1976 at which time he retired from the service.

Arthur James Walker, who is alleged to have been recruited by his brother John Anthony Walker, is a retired U.S. Navy Lieutenant Commander, date of birth October 25, 1934. Both operate Confidential Reports, Incorporated and Counterspy, Incorporated at 405 South Parliament Drive, Virginia Beach, Virginia.

This investigation is predicated on information provided by John Anthony Walker's former wife, Barbara Joy Crowley Walker, and their daughter Laura Walker Snyder.

Barbara Joy Crowley Walker of [redacted] Massachusetts, in a series of interviews with the FBI alleged that her former husband had been selling classified information to the USSR for about 19 years.

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She claimed that her former husband's espionage activity began in 1967 or 1968 while he was still in the Navy. They at the time had financial problems derived from their opening of a bar in South Carolina. Walker, during this period, was transferred to Norfolk. She recalled their not having any money. Despite that fact, her husband bought a house in an exclusive area, new furniture, a sailboat and real estate in another area. Her suspicions eventually led her to look through his desk where she found black and white photographs of trees, roads and bushes which she believed were drop sites.

In the fall of 1969, Barbara Walker says she accompanied her husband to the Washington, D.C., area. Using a chart, her husband drove to a spot near a stop sign and left an object. He drove on and picked up another object. Later in 1969, they transferred to San Diego, California, but returned to Washington, D.C., where her husband made a drop near a school and at another spot picked up $35,000 in cash.

Memorandum for the Attorney General

Barbara Walker alleged her former husband recruited his brother, Arthur James Walker, who acknowledged to her that he had been involved with the Soviets from 1966 to 1976. She added that John Anthony Walker attempted to recruit his daughter Laura Mae Walker Snyder, in 1978 or 1979 while she served in the U.S. Army as a radioman.

On March 7, 1985, Laura Mae Walker Snyder advised she enlisted in the U.S. Army in 1978. While stationed at Fort Gordon in the Signal Corps Training Program, her father visited her and asked her questions about the capabilities and operation of equipment and codes used in her training. In August 1979, she visited her father at his request at which time he asked if she wanted to make a great deal of money even if it meant spending two years in prison. He gave her instructions to get assigned to communications security positions where she would have access to classified information. In September 1979, John Anthony Walker flew to Fort Polk where his daughter was stationed and inquired about her willingness to turn over classified information. She claims to have declined the offer. In October 1979, she separated from the service and subsequently moved to California. In February 1982, her father appeared unannounced at her residence with a couple, [redacted] of [redacted] California. He asked to meet with his daughter at the [redacted] apartment the next day. There she claims, he asked her to re-enlist in the Army and if she could get access to classified information would receive payments in excess of $1,000 per month. He gave her specific instructions as to what she would have to do. While she was in California her father sent her $500 saying it was from his "man in Europe." She believes that [redacted] is involved. We have not yet positively identified [redacted]

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John Anthony Walker, Jr., and Arthur James Walker are subjects of full investigations.

There are no extraordinary anticipated risks of injury, loss of property, or civil liability foreseen in the conduct of this operation.

~~SECRET~~

Memorandum for Attorney General

I hereby certify that this request is essential for the conduct of the counterintelligence operation to which it relates and the counterintelligence operation is necessary for the collection of foreign intelligence or foreign counterintelligence.

Respectfully

William H. Webster
Director

NOTE:

This requests AG approval to lease an office and deposit funds for an investigation of John Anthony Walker, Jr. and Arthur James Walker. b1 b3

(S)

The allegations were first received from Barbara Walker by the Boston Division. Her daughter Laura Snyder has confirmed the allegations made originally by her mother, Barbara Walker. The latter has passed a polygraph as to the information she furnished.

b6 b7C b7E

This matter was coordinated with INTD, Special Staff and Administrative Services Division.

idy DFS/a

ASSISTANTS:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Adm. Serv.
Crim. Inv.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Serv.

5/8/8

[K]

~~SECRET~~

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DATE 06-15-2016 BY: J48J67T35

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2849)

TEXT:

VZCZCRH0004

PP HQ NF

DE RH #0004 0981936

ZNY SSSSS

R 081708Z APR 85

FM FBI RICHMOND [redacted] (RUC)

TO DIRECTOR FBI PRIORITY

ATTN: INTD, SA [redacted]

FBI NORFOLK [redacted] PRIORITY

BT

~~S E C R E T~~

WIND FLYER; ESP - R; OO: NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TEL TO THE BUREAU DATED APRIL 1, 1985.

ON APRIL 2, 1985, RECORDS OF THE STATE CORPORATION COMMISSION (SCC), RICHMOND, VIRGINIA, WERE REVIEWED AND NO RECORD COULD BE LOCATED FOR COUNTER SPY. COPIES OF ANNUAL REPORTS AND ARTICLES OF INCORPORATION WERE REQUESTED ON CONFIDENTIAL REPORTS, [redacted] ASSOCIATED AGENTS, INC.; AND WALKER ENTERPRISES.

ON APRIL 5, 1985, COPIES OF ANNUAL REPORTS AND ARTICLES OF INCORPORATION WERE MADE AVAILABLE BY SCC ON ASSOCIATED AGENTS, INC.;

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25 APR 10 1985

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JUN 26 1985

WALKER ENTERPRISES, INC. (ANNUAL REPORT ONLY); AND CONFIDENTIAL REPORTS, INC., AND ARE BEING FORWARDED TO NORFOLK UNDER SEPARATE COVER.

ON APRIL 5, 1985, REGISTRATION RECORDS RE BOAT NUMBER VA 8690-V WERE MADE AVAILABLE BY COMMISSION OF GAME AND INLAND FISHERIES, RICHMOND, VIRGINIA, AND ENCLOSED FOR NORFOLK UNDER SEPARATE COVER.

ON APRIL 2, 1985, [redacted] DEPARTMENT OF COMMERCE, RICHMOND, VIRGINIA, TELEPHONE [redacted] ADVISED THE RECORDS OF HER AGENCY DISCLOSE ONE JOHN ANTHONY WALKER WAS EMPLOYED BY CONFIDENTIAL REPORTS, INC., BUT IS PRESENTLY NOT ACTIVELY EMPLOYED. HER RECORDS FURTHER REVEAL ARTHUR J. WALKER IS PRESENTLY WORKING WITH CONFIDENTIAL REPORTS, INC.

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b7C

~~C BY C-3; DECL: OADR.~~

BT

#0004

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DATE 02-23-2017 BY: J48J67T35

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WHERE SHOWN OTHERWISE

NF0008 0912248Z

PP HI

DE NF

P 012248 APR 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI PRIORITY

ATTN: [redacted]

SA [redacted]

BT

~~SECRET~~

WIND FLYER/ESP - R OO: NORFOLK

~~ALL~~ INFORMATION HEREIN IS ~~CLASSIFIED "SECRET."~~

RE NORFOLK TELETYPE TO FBIHQ, 3/28/85, NORFOLK TELEPHONE CALL TO UNIT CHIEF [redacted] 3/29/85.

(S) [redacted]

[redacted]

BT

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NNNN

JUN 26 1985

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DATE 06-15-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

80

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/1/85

227

TO: DIRECTOR, FBI [redacted]
(ATTN: INTD, SA [redacted])

~~SECRET~~

FROM: SAC, BUFFALO [redacted] (P)

WIND FLYER
ESP - R
(OO: NORFOLK)

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~~This entire communication is classified "Secret."~~

[redacted]

b7E

Enclosed for the Bureau are two copies each of eight FD-302s as set forth below.

Enclosed for Norfolk is the original and one copy each of the following FD-302s:

(1) 4/18/85 - LAURA WALKER SNYDER

(2) 3/25/85 - LAURA WALKER SNYDER

(3) 3/25/85 - LAURA WALKER SNYDER

(4) 3/25/85 - LAURA WALKER SNYDER

(5) 4/4/85 - NYSPIN review-LAURA WALKER SNYDER

(6) 4/4/85 - NYSPIN review-[redacted]

b3
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~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

(2) - Bureau (Enc. 16)
2 - Norfolk [redacted] (Enc. 25)
2 - Buffalo
PWC:jeh
(6)

ENCLOSURE ATTACHED

1-4216

~~SECRET~~ MATERIAL ATTACHED

8-enc-4216

Approved: _____ Transmitted _____ Per [redacted]
(Number) (Time)

b6
b7C

9 SEP 17 1985

~~MAY 20 1985~~

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

b3
b7E

(7) 4/4/85 - LAURA WALKER SNYDER

(8) 4/11/85 - LAURA WALKER SNYDER

Enclosed for Norfolk are original interview notes regarding LAURA WALKER SNYDER and dated as follows: 3/7/85, 3/8/85, 4/4/85, 4/11/85 and 4/18/85.

Also enclosed for Norfolk are two original [redacted] dated 3/25/85 signed by LAURA WALKER SNYDER; original sketch by LAURA WALKER SNYDER of the property located at [redacted]

b6
b7C

Norfolk is requested to have SA [redacted] initial three of the original FD-302s enclosed as he also conducted interview.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-15-2016 BY J48J67T35 ADG

ENCLOSURES TO BUREAU FROM BUFFALO:
(ATTN: INTD, SA [redacted]

WIND FLYER
ESP - R
(OO: NORFOLK)

Bureau: [redacted]
Buffalo:

Two copies each of eight FD-302s.

Buffalo airtel, 5/1/85.

Enclosures - 16

b3
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b7C
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DATE 06-15-2016 BY: J48J67T35

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted] New York, telephone [redacted] telephonically contacted JOHN ANTHONY WALKER, 8524 Old Ocean-view Road, Norfolk, Virginia, telephone number 804-588-2130, and the following information was obtained: b6 b7C

SNYDER informed JOHN WALKER that she was presently attending [redacted] She further informed him of job possibilities in the [redacted] field along with job prospects with the United States Army Reserve [redacted] SNYDER advised JOHN WALKER that during the previous summer she had taken a pre-employment test with the Central Intelligence Agency (CIA) but did not pursue this job further. SNYDER explained to JOHN WALKER she was "scared" because of the CIA administered lie detector test and certain areas she expected she would not pass. SNYDER advised JOHN WALKER agreed that the lie detector test would be "a legitimate problem."

During this conversation, according to SNYDER, they discussed [redacted] and his [redacted] and [redacted] In regard to [redacted] JOHN WALKER commented that [redacted] dangerous because of the knowledge he possesses. LAURA SNYDER advised JOHN WALKER complained bitterly about the fact that she gave [redacted] this knowledge. LAURA SNYDER stated JOHN WALKER advised her to forget any attempt to [redacted] because of the "hammer" she gave [redacted] LAURA SNYDER advised JOHN WALKER is apparently concerned about what [redacted] might say publicly while [redacted] b6 b7C

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 3/25/85 at [redacted] New York File # Buffalo [redacted] b3 b6 b7C b7E

SAs [redacted] and

by [redacted] PWC:jeh Date dictated 4/4/85

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~~SECRET~~

JOHN WALKER indicated that he was visited last summer by his former wife, BARBARA WALKER. JOHN WALKER complained that BARBARA WALKER threatened to reveal publicly certain knowledge [redacted] b6 b7C

~~SECRET~~

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DATE 06-15-2016 BY: J48J67T35

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 4/18/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted] b6 b7C
[redacted] New York, telephone [redacted] was contacted at her residence and volunteered the following information:

LAURA WALKER SNYDER remains in occasional telephonic contact with her mother, BARBARA WALKER. LAURA SNYDER advised at no time has she related to BARBARA WALKER that she has been in telephonic contact with JOHN WALKER and that this telephone call was taped.

LAURA SNYDER advised she expects to change her residence in the near future but will advise the Buffalo Office, Federal Bureau of Investigation of her new residence.

LAURA SNYDER advised her telephone will be disconnected approximately April 26, 1985 [redacted] b6 b7C

LAURA SNYDER indicated [redacted] is aware of JOHN WALKER's past activities regarding the illegal sale of classified information but [redacted] is unaware that JOHN WALKER had approached LAURA SNYDER to assist him.

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 4/11/85 at [redacted] New York File # Buffalo [redacted] b3 b6 b7C b7E

SAs [redacted] and

by [redacted] PWC:jeh Date dictated 4/17/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted] New York, telephone [redacted] was contacted at her residence and volunteered the following information: b6 b7C

In conversation with JOHN WALKER (date unrecalled), LAURA SNYDER learned that ARTHUR WALKER convinced him to reenlist in the United States Navy. LAURA SNYDER stated at this point in time JOHN WALKER was experiencing severe financial problems. It was also during this time, according to LAURA SNYDER, that JOHN WALKER [redacted] BARBARA WALKER, according to LAURA SNYDER, refused. Following ARTHUR WALKER's contact with JOHN WALKER and his (JOHN WALKER's) reenlistment, the family's financial problems were alleviated almost immediately according to LAURA SNYDER. b6 b7C

During JOHN WALKER's reenlistment in the United States Navy, both he and ARTHUR WALKER (United States Navy Officer) served and resided in the Norfolk, Virginia area. LAURA SNYDER advised that ARTHUR WALKER was never as outwardly extravagant with money as was her father, JOHN WALKER. ARTHUR WALKER, according to LAURA SNYDER, purchased an expensive home in a well to do area and his home was expensively furnished. The ARTHUR WALKER family lived well, according to LAURA SNYDER, and always had money for restaurants, clothes, cars and travel.

During the period of time JOHN and ARTHUR WALKER were both serving in the United States Navy and living in the Norfolk, Virginia area, the families met approximately 15 times per year. At the time of these family meetings, SNYDER recalls that JOHN WALKER and ARTHUR WALKER spent much time conversing together. It was understood, according to LAURA SNYDER, that their wives and children were to leave them alone. ARTHUR WALKER has [redacted] name unknown. LAURA SNYDER has no knowledge of individual meetings between JOHN and ARTHUR WALKER nor specific information regarding clandestine activities/equipment relative to ARTHUR WALKER. b6 b7C

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 4/4/85 at [redacted] New York File # Buffalo [redacted] b3 b6 b7C b7E

by SAs [redacted] and /jeh Date dictated 4/10/85

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LAURA SNYDER stated after JOHN WALKER moved his family to Norfolk, Virginia, he immediately began taking flight lessons and received his pilot's license in a short period of time. He rented various aircraft for his use for a period of time before he first purchased his own aircraft. LAURA SNYDER could provide no specific information relative to JOHN WALKER's cross country flights, i.e. Washington, D. C. area.

Prior to JOHN WALKER's retirement from the United States Navy, both he and ARTHUR WALKER co-owned Walker Enterprises, Norfolk, Virginia. This company was a distributor of Clarion radio products and primarily to new car dealers.

LAURA SNYDER advised JOHN WALKER's [redacted] employed by the [redacted] is known as [redacted] Her father's relationship with [redacted] according to LAURA SNYDER, dates back to approximately 1979. LAURA SNYDER stated that [redacted] in the past tried to convince [redacted] to relocate to the Virginia Beach area and apply for employment with the [redacted] LAURA SNYDER indicated she believes her father, JOHN WALKER, encouraged this contact between [redacted] and [redacted] b6 b7C

LAURA SNYDER advised that when she and [redacted] were living together in California, she informed him about JOHN WALKER's activities and that he had offered her money for classified United States Government information. LAURA SNYDER advised that [redacted] reaction to this was surprising to her. [redacted] became angry with JOHN WALKER and indicated this activity was both "terrible" and "unpatriotic."

LAURA SNYDER stated [redacted] When [redacted] he informed LAURA SNYDER that if she tried in the future to [redacted] he would contact the Federal Bureau of Investigation (FBI) and Central Intelligence Agency (CIA) and inform these agencies about the activities of JOHN WALKER. b6 b7C

This same date (July 2, 1982) LAURA SNYDER telephonically contacted her mother, BARBARA WALKER, to inform her that [redacted] LAURA SNYDER also informed BARBARA WALKER that [redacted] was aware of JOHN WALKER's illegal activities and

the threat [redacted] posed to JOHN WALKER. LAURA SNYDER requested BARBARA WALKER contact JOHN WALKER and warn him of this situation. LAURA SNYDER stated that BARBARA WALKER did warn JOHN WALKER and then subsequently recontacted her. BARBARA WALKER advised that JOHN WALKER was furious with LAURA SNYDER and indicated he was "shocked" because of the "betrayal of trust" on the part of his daughter. b6 b7C

LAURA SNYDER advised JOHN WALKER telephonically contacted her approximately one month later. During this conversation, JOHN WALKER questioned LAURA SNYDER as to how much information she had passed along to [redacted] relative to his (JOHN WALKER's) activities. LAURA SNYDER stated JOHN WALKER inquired if [redacted] and as to what her feelings would be if [redacted] "suddenly died." LAURA SNYDER stated she believes at that time JOHN WALKER was threatening the life of [redacted] b6 b7C

LAURA SNYDER stated in the past JOHN WALKER spent a considerable amount of time with [redacted] of [redacted] California. This relationship continues at present, according to LAURA SNYDER. LAURA SNYDER further stated there were rumors within the family that [redacted] LAURA SNYDER advised she believes [redacted] is currently [redacted] as a [redacted]

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HEREIN IS UNCLASSIFIED
DATE 06-15-2016 BY J48J67T35 ADG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/85

A search of driver's license records was conducted for references concerning [redacted] utilizing the New York State-wide Police Information Network/National Law Enforcement Telecommunications System. The following are the results of that search: b6 b7C

[redacted] was determined to have had an operator's license in the State of Louisiana, operator's license number [redacted] This license indicates a date of birth of [redacted] This date of birth is as opposed to the previously queried date of birth of [redacted] This license indicates an address of [redacted] Louisiana. This license expired on an unspecified date in the year 1980.

[redacted] also was licensed in the State of California. His operator's license number was [redacted] which shows an address of [redacted] California, date of birth [redacted] The license describes [redacted] as [redacted] feet [redacted] inches tall, weight [redacted] pounds, [redacted] hair, [redacted] eyes, expiration date of the license [redacted] There was a [redacted] on this license. b6 b7C

Similar searches of Department of Motor Vehicle records were conducted for the name [redacted] in the States of Utah, Maryland, New York and Georgia. No records in those states were located.

A search of criminal history records was conducted on the same names. The only record located was under the name [redacted] described as a white male born [redacted] This record was located at the [redacted] It indicates that [redacted] was [redacted] b6 b7C

No criminal records were located in the Federal Bureau of Investigation Interstate Identification Index, State of California, Maryland, Georgia, Louisiana or Utah.

Investigation on 4/4/85 at Buffalo, New York File # Buffalo [redacted] b3 b6 b7C b7E

by SA [redacted] jeh Date dictated 4/10/85

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DATE 06-15-2016 BY J48J67T35 ADG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/85

A search of driver's license records was conducted for references concerning LAURA WALKER SNYDER, LAURA MAE WALKER, and LAURA MAE SNYDER, utilizing the New York State-wide Police Information Network/National Law Enforcement Telecommunications System. The following are the results of that search: b6 b7C

Driver's license records were located under the names:

LAURA M. WALKER, State of Louisiana, residing at Fort Polk, Louisiana, date of birth [redacted] This driver's license describes WALKER as a female, hazel eyes, weight [redacted] pounds, height 5 feet 6 inches, license expiration date [redacted] This operator's license number is [redacted]

LAURA MAE WALKER, State of Virginia, [redacted] Virginia [redacted] This license describes WALKER as a female born [redacted] height 5 feet 6 inches, weight [redacted] pounds, hair brown, eyes brown, Social Security Account Number [redacted] This driver's license number is [redacted] The driver's license lists no restrictions; status is shown as not licensed, class none. b6 b7C

LAURA MAE SNYDER, State of California, [redacted] California, operator's license number [redacted] This driver's license describes her as a female born [redacted] height 5 feet 6 inches, weight [redacted] pounds, hair brown, eyes brown, restrictions none, status valid, expiration date [redacted]

Similar record searches were done in the States of Maine and New York without any reference to the aforementioned being located.

A search of the criminal history records was conducted on the same names and no criminal history records were located regarding LAURA WALKER, LAURA MAE WALKER, LAURA WALKER SNYDER, or LAURA MAE SNYDER in the States of Louisiana, Maine, California, Virginia and the Federal Bureau of Investigation Interstate Identification Index.

Investigation on 4/4/85 at [redacted] New York File # Buffalo [redacted] b3 b6

by SA [redacted] jeh Date dictated 4/10/85 b7C b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted] New York, telephone [redacted] was contacted and provided a handwritten sketch of the dwelling and property located at [redacted] California. LAURA SNYDER indicated she and her family including JOHN ANTHONY WALKER moved to this address in approximately 1969. b6 b7C

In particular, this handwritten sketch depicts a sidewalk which runs along the back of the house and turns 90 degrees and extends along the side of the house adjacent to the property then owned by the [redacted] family. LAURA SNYDER marked two spots on this sidewalk. One marked spot is across from the patio doors at the back of the home. The other marked location is at the point where the sidewalk turns 90 degrees and continues along the side of the dwelling. These locations were marked by LAURA SNYDER as "either spot" on the handwritten sketch. b6 b7C

LAURA SNYDER advised that JOHN WALKER during the time the WALKER family resided at this residence buried $35,000 in cash under the sidewalk at one of the locations marked "either spot" on the handwritten sketch. LAURA SNYDER further advised that JOHN WALKER received this money from selling classified documents.

LAURA SNYDER indicated she believes JOHN WALKER had subsequently retrieved this cash and replaced a section of this sidewalk.

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 3/25/85 at [redacted] New York File Buffalo [redacted] b3 b6 b7C b7E

SAs [redacted] and

by [redacted] PWC:jeh Date dictated 4/4/85

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FD-302 (Rev. 3-10-82)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted] New York, telephone [redacted] was contacted and voluntarily completed [redacted]

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b7C

Subsequent to the completion of the [redacted]

[redacted]

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 3/25/85 at [redacted] New York File # Buffalo [redacted]

SAs [redacted] and

by [redacted] PWC:jeh Date dictated 4/4/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted] New York, telephone [redacted] was contacted at her residence and volunteered the following information:

Prior to the date (not specified) LAURA WALKER SNYDER [redacted] she opened a checking account in her name only at the Barkeley (phonetic) Bank of California. This bank is located on a corner lot on Foothill Boulevard, Hayward, California. LAURA WALKER SNYDER advised she received $500 from JOHN WALKER in cash and through the mail, which she deposited in her account at this bank. This money ($500) was described by JOHN WALKER as an advance to LAURA WALKER SNYDER from the "man from Europe." LAURA WALKER SNYDER advised she accepted this money only because of [redacted] LAURA WALKER SNYDER reiterated that at no time had she provided classified United States Government material to JOHN WALKER. b6 b7C

LAURA WALKER SNYDER stated contacts with her father following her separation from the United States Army were limited to letters received from him, except for JOHN WALKER's visit with her (approximately February, 1982) in Hayward, California.

LAURA WALKER SNYDER advised JOHN WALKER had been a good friend of a United States Army Major whom he introduced to her in Norfolk, Virginia (date unrecalled, but approximately August, 1979). JOHN WALKER, according to LAURA WALKER SNYDER, indicated this United States Army Major was in a position to arrange for her a choice position and United States Army post, should she decide to re-enlist. This United States Army Major was stationed at this time at [redacted] Virginia, according to LAURA WALKER SNYDER. LAURA WALKER SNYDER believes JOHN WALKER had indicated to her the United States Army Major was subsequently promoted to Colonel, United States Army, and may still be on active duty. LAURA WALKER SNYDER further described him as a [redacted] feet tall, [redacted] pounds, name unrecalled. b6 b7C

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 4/18/85 at [redacted] New York File # Buffalo [redacted]

SAs [redacted] and

by [redacted] PWC:jeh Date dictated 4/22/85

b3 b6 b7C b7E

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~~SECRET~~

LAURA WALKER SNYDER advised she has been in telephonic contact with her mother, BARBARA WALKER, following BARBARA WALKER's return from Norfolk, Virginia to Massachusetts. BARBARA WALKER informed her that JOHN WALKER indicated LAURA WALKER SNYDER "would go down the tubes" with him, if information relative to JOHN WALKER's past activities were made known to the proper authorities. LAURA WALKER SNYDER emphatically denied she had ever received $2,000 from JOHN WALKER. LAURA WALKER SNYDER stated she very much resents JOHN WALKER's "lying" to her mother, BARBARA WALKER, in this regard. LAURA WALKER SNYDER indicated she informed BARBARA WALKER she had been in telephonic contact with JOHN WALKER and that this conversation was taped.

LAURA WALKER SNYDER advised she would agree to a polygraph examination in the future.

~~SECRET~~

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HEREIN IS UNCLASSIFIED
DATE 06-15-2016 BY J48J67T35 ADG

Date April 15, 1985

Classification of Mail:

- ☐ Unclassified
- ☐ Confidential
- ☑ Secret
- ☐ Top Secret*
- ☐ SCI*

Mail Category:

Letter		Airtel	
LHM		Memo	
Report		Other	
Teletype	✓		

FD-501 Number _____ **FD-502 Number** _____

Subject Wind Flyer

Date of Mail April 15, 1985

Description of Material Teletype 00: Norfolk
(include identity of originating office or agency)

This serial has been removed and placed in:

- ☑ Special File Room, Room 5991, FBIHQ
- ☐ _____
  (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- ☐ TS/SCICO, FBIHQ, 62-116065
- ☐ Field Office Manager — [ ]
  File and Serial number

b3
b7E

_____
(Signature and Title of Approving Official)

_____
Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-15-2016 BY J48J67T35 ADG

Date April 26, 1985

Classification of Mail:

- ☐ Unclassified
- ☐ Confidential
- ☑ Secret
- ☐ Top Secret*
- ☐ SCI*

Mail Category:

Letter		Airtel	
LHM		Memo	
Report		Other	
Teletype	✓		

FD-501 Number _____ FD-502 Number _____

Subject Wind Flyer

Date of Mail April 26, 1985

Description of Material Teletype OO Norfolk
(include identity of originating office or agency)

This serial has been removed and placed in:

- ☑ Special File Room, Room 5991, FBIHQ
- ☐ _____
  (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- ☐ TS/SCICO, FBIHQ, 62-116065
- ☐ Field Office Manager — [redacted]
  File and Serial number

b3
b7E

_____
(Signature and Title of Approving Official)

_____
Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

227

~~SECRET~~

1 - [redacted]

b3
b7E

SAC, Norfolk [redacted] 5-3-85

Director, FBI

JOHN ANTHONY WALKER, aka
Espionage-R

VLM

MG

OO: Norfolk

A technical review of the polygraph examination documents pertaining to the examination of BARBARA JOY WALKER on 3/27/85 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (9)

1 - Boston [redacted]

1 - Washington Field Office (94-444)
(Attention: SA [redacted]

b3
b6
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VKM:vr(6)

MAILED 18
MAY 03 1985
FBI

~~SECRET~~

[redacted]

b3
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Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM
MAY 29 1985

B MAY 9

CLASSIFIED & EXTENDED BY G-3
DATE OF REVIEW OADR

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

NF0ØØ6 1Ø2 2225Z

RR HQ

DE NF

R 122225Z APR 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI ROUTINE

BT

~~S E C R E T~~

JOHN ANTHONY WALKER, JR, AKA; ARTHUR JAMES WALKER, AKA, ET AL;

ESP-R, OO: NORFOLK

b3 b6 b7C b7E ~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET~~.

[redacted]

4 APR [illegible] 1985

DUE TO [redacted] HAVE NOT BEEN IMPLEMENTED.

~~C BY C-3; DECL ON OADR~~

BT

#ØØØ6

NNNN

68 JUN 3 1985

RECEIVED

12 APR 85 30Z

b3 b7E

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Rec'd CT-1A 4/15/85

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

165

1 2

4/12/85 ~~SECRET~~ PRIORITY

$F165$PP NF$DE HQ #0165 0*1030045$YS$R*P 1218197 APR 85

FM DIRECTOR FBI

TO FBI NORFOLK [redacted] PRIORITY b3 b7E

BT

~~S E C R E T~~

(S) (U) WIND FLYER; ESP-R OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE FBIHQ SECURE TEL CALL TO NORFOLK, APRIL 9, 1985 AND FBIHQ TELETYPE TO BOSTON ET AL DATED MARCH 15, 1985.

NORFOLK IS AUTHORIZED TO CONDUCT [redacted] INVESTIGATION ON CONFIDENTIAL REPORTS INCORPORATED AND COUNTER-SPY INCORPORATED, LOCATED AT SUITE 203, 405 SOUTH PARLIAMENT DRIVE, VIRGINIA BEACH, VIRGINIA, [redacted] b7E

[redacted]

NORFOLK IS REQUESTED TO INCLUDE DETAILS OF ABOVE INVESTIGATIONS IN THE NINETY-DAY NOTIFICATION LHM AND SUBSEQUENT LHMS AS PREVIOUSLY INSTRUCTED IN REFERENCED FBIHQ TELETYPE.

[redacted] TCA:smb [redacted] 4/12/85 4216/5 [redacted]

1- [redacted]

SEE NOTE PAGE THREE

[redacted] b3 b6 b7C b7E

10 APR 17 1985

2239-FM

DO NOT FILE IN THIS COMMUNICATIONS SECTION

JUN 26 1985

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0165 ~~S E C R E T~~

~~C 2461, DECL OADR.~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

~~SECRET~~

NOTE:

ON APRIL 10, 1985, [redacted] OIPR, ADVISED SSA [redacted] THAT AG AUTHORIZATION FOR MAIL COVERS OF [redacted] WOULD REQUIRE FBIHQ AUTHORIZATION FOR [redacted] INVESTIGATIONS.

b6
b7C
b7E

THIS AUTHORIZES NORFOLK TO INITIATE [redacted] INVESTIGATIONS [redacted]

SSA [redacted] ADVISED [redacted] THAT [redacted] INVESTIGATIONS WOULD BE AUTHORIZED. [redacted] THEN ADVISED SSA [redacted] TO PROCEED WITH THE REQUEST TO THE CHIEF POSTAL INSPECTOR. THIS MATTER WAS COORDINATED WITH SSA [redacted] INTD, SPECIAL STAFF.

SECRET

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-23-2017 BY: J48J67T35

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NF0009 1071355Z

PP HQ

DE NF

P 171355Z APR 85

17 APR 85 14 10

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR FBI PRIORITY

ATTN: [redacted]

OPERATIONAL SUPPORT UNIT, SA [redacted]

BT

SECRET

WIND FLYER, ESP - R, CO: NORFOLK

b1
b3
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b7C
b7E

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE TO TSD, FBIHQ, APRIL 1, 1985

ON APRIL 5, 1985, [redacted]

[redacted]

~~C BY G-3. DECL: OADR.~~

BT

#0009

NNNN

JUN 20 1985

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

NF0002 1132308Z

RR HI

DE NF

R 232308Z APR 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI ROUTINE

ATTN: UNIT CHIEF [redacted] INTD

BT

~~S E C R E T~~

WIND FLYER; ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

[redacted]

ON APRIL 15, 1985, A SPECIAL [redacted] DATA BASE FOR THIS CASE BECAME AVAILABLE TO NORFOLK. DURING THE WEEK OF APRIL 15-19, 1985, [redacted] ANALYST, TRAINED NORFOLK OFFICE SUPPORT EMPLOYEES TO ENTER AND RETRIEVE DATA.

NORFOLK APPRECIATES THE BUREAU'S EFFORT TO MAKE THIS DATA BASE AVAILABLE ON AN EXPEDITE BASIS. FURTHER, [redacted] TRAINING PROGRAM FOR OUR SUPPORT EMPLOYEES WAS THOROUGH AND PROFESSIONAL. HIS EFFORTS ARE APPRECIATED.

[redacted]

17 MAY 2 1985

1 - cc - Personnel file of [redacted] (cc placed in)
1 - [redacted] file [redacted]

JUN 26 1985

b3
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b7C
b7E

UNRECORDED COPY FILED IN

CI-3

CC IN 67-80450

PAGE TWO DE NF ØØØ2 ~~S E C R E T~~

~~C BY G-3; DECL ON OADR~~

BT

#ØØØ2

NNNN

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-15-2016 BY J48J67T35 ADG

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#1176)

TEXT: AX0016 1090302Z
RR HQ NF
DE AX
R 192300Z APR 85
FM ALEXANDRIA [redacted]-RC) (RUC)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

JOHN ANTHONY WALKER, JR., AKA ARTHUR JAMES WALKER, ET AL; ESP - R [redacted]

(OO: NORFOLK)

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELETYPE TO THE BUREAU, MARCH 28, 1985.

A SEARCH OF THE FILES OF [redacted]

[redacted] WAS REQUESTED BY IA [redacted] WHO WAS

ADVISED ON APRIL 16, 1985, THAT THE FILES CONTAINED NO

INFORMATION CONCERNING THE SUBJECT.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

3355

[redacted]

NNNN

JUN 26 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

Specimens Recd fr LFPS, 5/24/85 ME

b6
b7C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/23/85

Q146-162

TO: DIRECTOR, FBI
(ATTENTION: LABORATORY DIVISION
LATENT FINGERPRINT SECTION)

b3
b6
b7C
b7E

FROM: SAC, WFO [redacted]

~~SECRET~~

WIND FLYER
~~ESP-R~~
(OO:NORFOLK)

50524028

P-QC

~~All markings, notations, and items of information contained in this communication are classified "Secret" unless otherwise noted.~~ (U)

Enclosed for the Latent Fingerprint Section are one brown envelope, one partial map of Montgomery County, one sheet of instructions, legal size, on both sides there are three small maps on the left and instructions on the right, one sheet of written instructions and 14 photographs with instructions on the back.

The above mentioned items were seized during the arrest of JOHN ANTHONY WALKER.

The Latent Fingerprint Section is requested to process these items and compare any identifiable prints with the subject of WFO file [redacted] Bufile [redacted] titled [redacted]

~~SECRET~~

b3
b6
b7C
b7E

~~Classified by: 8074~~
~~Declassify on: OADR~~

[redacted]

(2) Bureau (Enc. 18)
2-WFO
(1- [redacted]

NR&CC

WHW/kio
(4)

Specimens + copy retained in Jax

LC #'s 46605

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

INDEXED
JUN 6 1985

7.10
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U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

The Latent Fingerprint Section is also requested to make color photographs of all the above mentioned items.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

CIO005 1162102Z

RR HQ NF

DE CI

R 261922Z APR 85

FM CINCINNATI [redacted] (RUC)

TO DIRECTOR ROUTINE

NORFOLK ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP-R; CO:NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

[redacted]

RE NORFOLK TEL TO THE BUREAU, APRIL 19, 1985.

ON APRIL 24, 1985, THE HAINES 1984 COLUMBUS CITY DIRECTORY DISCLOSED TELEPHONE NUMBER 614/863-9290 IS SUBSCRIBED TO BY DAYS INN, INTERSTATE 70 AND BRICE ROAD, REYNOLDSBURG, OHIO.

CINCINNATI INDICES WERE NEGATIVE FOR DAYS IN [redacted]

THIS MATTER IS BEING RUC'D 25 MAY 2 1985

~~CLASSIFIED BY G-3.~~

~~DECLASSIFY ON OADR.~~

BT

[redacted]

JUN 26 1985

b3
b7E
b7E
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b7E
b6
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

NFO 003 1192125Z

RR HI BS BU RP

DE NF

R 292125Z APR 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR, FBI [redacted] ROUTINE

ATTENTION: INTD, SSA [redacted]

FBI BOSTON [redacted] ROUTINE

FBI BUFFALO [redacted] ROUTINE

FBI TAMPA [redacted] (SQ. 6) ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP - R, OO: NORFOLK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

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b7C
b7D
b7E

RE TAMPA TELETYPE TO BUREAU, APRIL 19, 1985.

[redacted]

ON APRIL 25, 1985, [redacted] AN EXTREMELY SENSITIVE AND RELIABLE SOURCE, ADVISED THAT [redacted]

[redacted]

ARMED AND DANGEROUS

25 MAY 2 1985

[redacted]

b6
b7C

JUN 20 1985

[redacted] b6 b7C b7D

IN ADDITION, [redacted] HOWEVER, THERE HAS BEEN NO INDICATION THAT [redacted] ADVISED HIM THAT HE IS CURRENTLY UNDER INVESTIGATION.

FOR THE INFORMATION OF TAMPA, NORFOLK IS OF THE OPINION THAT NONE OF THE PROPERTIES DESCRIBED IN REFERENCED TAMPA TELETYPE ARE IDENTICAL TO THE PROPERTY PURCHASED BY MR. AND MRS. WALKER. IT IS NOTED THAT MRS. WALKER CAN FURNISH NO FURTHER INFORMATION REGARDING; THE DESCRIPTION OR LOCATION OF SAID PROPERTIES AS SHE HAS NEVER SEEN THEM

TAMPA IS REQUESTED TO REVIEW APPROPRIATE RECORDS IN BREVARD COUNTY, FLORIDA, FOR ALL AVAILABLE INFORMATION REGARDING THE LOT WHICH WAS PURCHASED BY THE WALKERS AT CAPE CANAVERAL, NOTING THE LOT WAS PAID FOR BUT WAS SUBSEQUENTLY ALLEGEDLY REPOSSESSED BY THE STATE OF FLORIDA [redacted] b6 b7C

TAMPA IS ALSO REQUESTED TO REVIEW APPROPRIATE RECORDS OF THE COUNTIES BORDERING PINELLAS COUNTY FOR TWO LOTS PURCHASED BY THE WALKERS. THE LOTS HAVE BEEN DESCRIBED AS BEING WATERFRONT BUT THAT

DOES NOT NECESSARILY MEAN BEACHFRONT. IT IS NOTED THESE LOTS WERE ALSO ALLEGEDLY LOST TO THE STATE OF FLORIDA [redacted] [redacted] TAMPA SHOULD NOTE THAT IT IS POSSIBLE THAT OWNERSHIP OF ALL THREE OF THE ABOVE-MENITONED LOTS MAY HAVE BEEN TRANSFERRED TO THE NAME OF BARBARA JOY CROWLEY WALKER AFTER HER DIVORCE FROM JOHN ANTHONY WALKER, JR. IN 1976.

b6
b7C

INVESTIGATION CONTINUING AT NORFOLK.

INASMUCH AS SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDRED ARMED AND DANGEROUS.

~~C BY G-3; DECLAS: OADR~~

BT

#ØØØ3

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1628)

TEXT:

VZCZCRHO009

RR HQ NF

DE RH #0009 1192400

ZNY SSSSS

R 291855Z APR 85

FM FBI RICHMOND [redacted] (RUC)

TO DIRECTOR FBI ROUTINE

FBI NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP - R (OO: NF).

ARMED AND DANGEROUS.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted] b7E

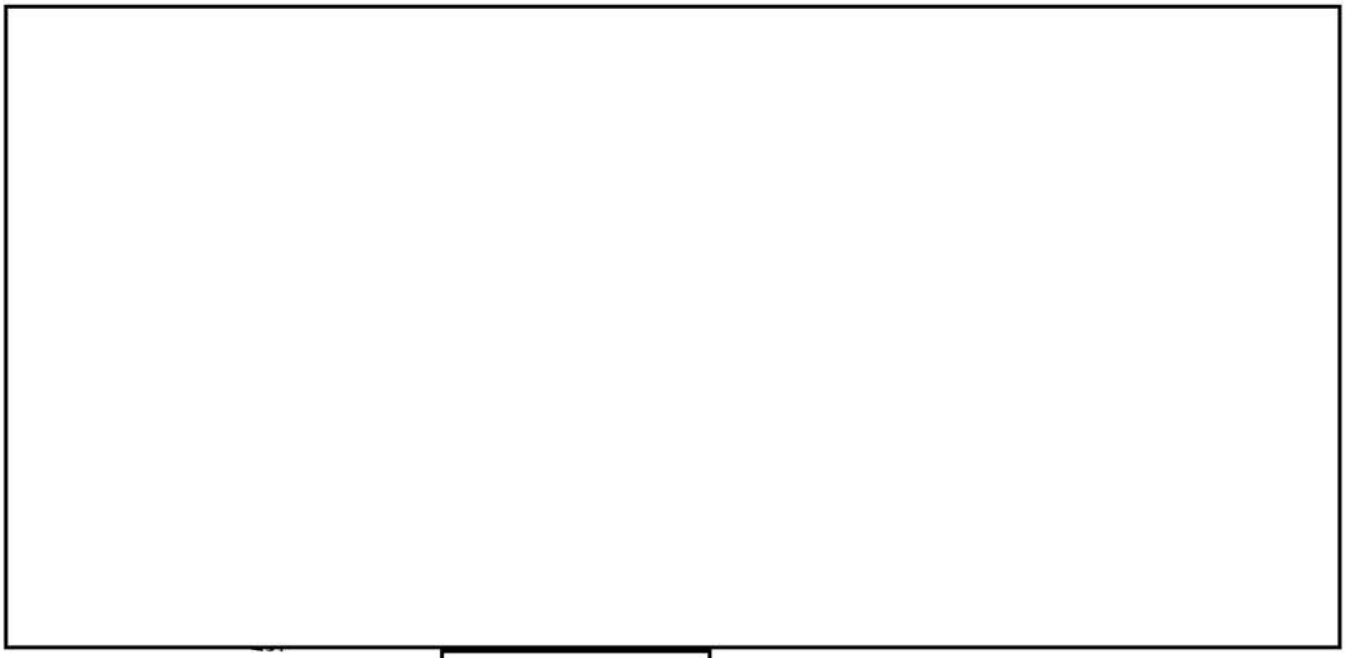
RE NORFOLK TELETYPE TO THE BUREAU DATED MARCH 18, 1985, AND ALEXANDRIA TELETYPE TO THE BUREAU DATED APRIL 22, 1985 [redacted]

ON MARCH 29, 1985, [redacted] b3 b6 b7C b7E

[redacted] ADVISED THE RECORDS OF HIS AGENCY DISCLOSE THE FOLLOWING [redacted]

[redacted] b6 b7C

JUN 20 1985



b6
b7C
b7E

ON APRIL 29, 1985, [redacted] SECURITY, CENTRAL TELEPHONE COMPANY, CHARLOTTESVILLE, VIRGINIA, ADVISED TELEPHONE NUMBERS 804/924-8787 AND 804/924-8770 ARE SUBSCRIBED TO BY THE UNIVERSITY OF VIRGINIA HOSPITAL, CHARLOTTESVILLE, VIRGINIA.

ARMED AND DANGEROUS.

~~C G-E, D OADR.~~

BT

#0009

NNNN

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/1/85

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA [redacted] (RUC) b3 b7E

WIND FLYER
ESP - R
(OO: NORFOLK)

~~This communication is classified "SECRET" in its entirety.~~

[redacted] b7E

Reference Richmond airtel to the Bureau, 4/24/85.

Alexandria indices are negative regarding the subscribers.

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~

[redacted]

MAY 6 1985 b3 b6 b7C b7E

1-4216

2-Bureau
2-Norfolk [redacted]
1-Alexandria
CRH:crh
(5)

~~SECRET~~

Approved: _____ Transmitted _____ (Number) (Time)

JUN 26 1985

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 5/2/85

A I R T E L

TO: DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, NORFOLK [redacted] (P)

WIND FLYER
ESP - R
(OO: NORFOLK)

~~All information contained herein is classified SECRET.~~

Re Norfolk teletype to the Bureau, 5/2/85.

[redacted] b6 b7C b7E

Enclosed for the Bureau and WFO are two photographs of JOHN ANTHONY WALKER, JR. (one picture includes [redacted]

It is noted WALKER wears a hair piece and has been known to wear disguises in the past during his work as a private detective.

As requested in referenced teletype, WFO is to have a surveillance team on standby for possible surveillance of JOHN WALKER during Mother's Day weekend, 5/10-12/85. Norfolk will discuss details of possible surveillance with SSA [redacted] on the secure telephone [redacted] b3 b6 b7C b7E

ARMED & DANGEROUS

2 - ENCLOSURE

~~SECRET~~
~~Classified by: G-3~~
~~Declassify on: OADR~~

4 MAY 6 1985

(2) - Bureau (Enc. 2) (RM-RRR)
2 - WFO (Enc. 2) (RM-RRR)
2 - Norfolk
RWH:vrw
(6)

1-4-16
encls 4-16
1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

b6 b7C

JUN 26 1985

FD-36 (Rev. 5-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

A I R T E L

Date 5/2/85

TO: DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, NORFOLK [redacted] (P)

WIND FLYER
ESP-R
(OO: NORFOLK)

DECLASSIFIED BY SP6 Bpl/MP
ON 12/5/85
383685

~~This document is classified SECRET in its entirety, unless otherwise noted.~~

[redacted] (X)(U) b7E

Re Norfolk airtel to the Bureau and other offices dated 4/4/85, and Norfolk teletype to the Bureau dated 4/4/85. (U)

As stated in referenced teletype, BARBARA WALKER advised that while her former husband, JOHN ANTHONY WALKER, JR., was assigned to the Commander Naval Surface Fleet Atlantic, Norfolk Naval Station, in the mid-1970s, [redacted] known as [redacted] who [redacted] b6 b7C

On 4/15/85, [redacted] Special Agent (SA), Naval Investigative Service (NIS), Norfolk, Virginia, provided a copy of [redacted] employment record. [redacted] also provided a copy of Assistant Special Agent in Charge (ASAC) (NIS) [redacted] notes on the review of [redacted] employment record. [redacted] is believed to be the [redacted] spoken of in the referenced teletype.

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON OADR

D [redacted]

ARMED AND DANGEROUS. SUBJECTS ARE KNOWN TO BE CONSIDERED ARMED AND DANGEROUS BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS. b3 b6 b7C b7E

(2) - Bureau (RM-RRR) 1 cc detached 4916
2 - Baltimore (RM-RRR)
2 - Norfolk [redacted]
KCK:btl
(6)

DE-M

MAY 6 1985

Approved: _____ Transmitted _____ (Number) _____ (Time) Per [redacted]

AUG 28 1985 SCJ

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

NF [redacted]

b3
b7E

The following information is a summary of pertinent data contained within the information provided by NIS in regard to [redacted]

b6
b7C

It should be noted that dates provided by [redacted] review of [redacted] file differ at times from dates provided on forms completed by [redacted] which are contained in her personnel file.

Name

Date of Birth

Education

Employment

Name & Office

Date of Employment

b6
b7C

Position

Supervisor

Reason for Leaving

Forwarding Address

Description of Duties

[redacted]

NF [redacted]

b3
b7E

[redacted]

b6
b7C

Additional Information (obtained from various forms and DMV)

Date of Birth
Place of Birth
Race
Height
Weight
Hair
Eyes
DMV
Restriction

[redacted]

b6
b7C

[redacted]

Norfolk indices are negative regarding [redacted] and [redacted]

REQUEST OF FBIHQ

The Bureau is requested to check indices regarding [redacted] date of birth [redacted] Social Security Number [redacted] and [redacted] date of birth [redacted] and report results to the Norfolk Division.

b6
b7C

ALL LEADS SHOULD BE CONDUCTED PROMPTLY AND DISCRETELY. UNDER NO CIRCUMSTANCES SHOULD ANY INVESTIGATION, BEYOND THAT SPECIFICALLY SET OUT, BE INITIATED WITHOUT THE APPROVAL OF THE NORFOLK DIVISION.

b3
b7E

LEADS

BALTIMORE

AT BALTIMORE, MARYLAND. Conduct indices checks concerning [redacted] date of birth [redacted] Social Security Number [redacted] and [redacted] date of birth [redacted]

b6
b7C

WFO

AT WASHINGTON, D.C. Conduct indices checks concerning [redacted] date of birth [redacted] Social Security Number [redacted] and [redacted] date of birth [redacted] Contact Passport Office, U. S. Department of State regarding [redacted] and forward results to the Norfolk Division.

ARMED AND DANGEROUS. SUBJECTS ARE KNOWN TO BE CONSIDERED ARMED AND DANGEROUS BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

NF0002 1222045Z

PP HI BU WF

DE NF

RECEIVED TELETYPE UNIT

P 021940Z A MAY 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR FBI [redacted] PRIORITY

ATTN: INTD, SSA [redacted]

BUFFALO [redacted] PRIORITY

WASHINGTON FIELD [redacted] PRIORITY

BT

~~S E C R E T~~

WIND FLYER, ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

REFERENCE NORFOLK SECURE TELEPHONE CALL TO SSA [redacted] FBIHQ, MAY 1, 1985.

b3 b6 b7C b7E

[redacted]

b6 b7C b7E

FOR THE INFORMATION OF RECIPIENTS, NORFOLK RECENTLY LEARNED THAT JOHN ANTHONY WALKER INTENDS TO TRAVEL OUT OF THE NORFOLK AREA ON MOTHER'S DAY WEEKEND (MAY 10-12, 1985). NORFOLK HAS NO INFORMATION INDICATING WHAT DATE HE PLANS TO LEAVE OR WHAT [redacted]

ARMED AND DANGEROUS

[redacted]

MAY 13 1985

b3 b6 b7C b7E

[redacted]

JUN 26 1985

HIS DESTINATION MIGHT BE. IT IS NOTED HIS MOTHER LIVES IN SCRANTON, PENNSYLVANIA, AND THAT MAY BE HIS DESTINATION. IF SO, NORFOLK DOES NOT INTEND TO TAKE ANY ACTION. IF, HOWEVER, HE DOES NOT REVEAL HIS DESTINATION DURING ANY OF HIS CONVERSATIONS WITH ESTABLISHED ASSETS PRIOR TO MAY 11, 1985, OR IF IT IS DETERMINED THAT HE WILL BE TRAVELING TO THE WASHINGTON, D.C., AREA, NORFOLK INTENDS TO CONDUCT A VERY DISCREET SURVEILLANCE UTILIZING [redacted] SECURE VOICE RADIOS. THE SURVEILLANCE PHILOSOPHY WOULD BE TO LOSE HIM RATHER THAN BE DETECTED. b7E

RECIPIENTS WILL RECALL THAT BARBARA WALKER HAS ADVISED JOHN ANTHONY WALKER CONDUCTED HIS ESPIONAGE ACTIVITIES IN THE WASHINGTON, D.C., AREA. SHE NEVER KNEW HIM TO OPERATE ANY PLACE OTHER THAN THE WASHINGTON, D.C., AREA. IT IS NORFOLK'S UNDERSTANDING THE SOVIET INTELLIGENCE SERVICE HISTORICALLY

[redacted] b7E

EE DE NF 0002 ~~S E C R E T~~

AS WAS DISCUSSED IN REFERENCED TELEPHONE CALL, NORFOLK BELIEVES THIS INVESTIGATION HAS REACHED THE POINT WHERE A CONFERENCE WOULD BE HELPFUL TO THE PRIMARY OFFICES INVOLVED. NORFOLK REQUESTS THE FOLLOWING INDIVIDUALS PARTICIPATE IN THE CONFERENCE:

SSA [redacted] FBIHQ; SA [redacted] BUFFALO; SSA [redacted] AND SA [redacted] WASHINGTON FIELD.

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PARTICIPANTS ARE REQUESTED TO TRAVEL TO NORFOLK ON THE AFTERNOON/EVENING OF MONDAY, MAY 13, 1985. THE CONFERENCE WILL BE HELD BEGINNING AT 9:00 A.M., TUESDAY, MAY 14, 1985. ATTENDEES SHOULD BE PREPARED TO DISCUSS THEIR RESPECTIVE ROLES IN THIS INVESTIGATION. ATTENDEES SHOULD PLAN TO DEPART THE NORFOLK AREA TUESDAY EVENING OR WEDNESDAY MORNING, MAY 14 OR 15, 1985. IT IS ANTICIPATED THE CONFERENCE WILL LAST FROM 9:00 A.M. UNTIL 5:00 P.M. ON TUESDAY.

THE BUREAU IS REQUESTED TO APPROVE TRAVEL OF THE ABOVE-MENTIONED INDIVIDUALS TO NORFOLK.

ATTENDEES ARE REQUESTED TO ADVISE NORFOLK OF THEIR ITINERARY AND ACCOMMODATION REQUIREMENTS.

WASHINGTON FIELD IS REQUESTED TO HAVE A SURVEILLANCE TEAM, [redacted] ON STANDBY THE WEEKEND OF MAY 10-12, 1985, IN ORDER TO CONDUCT SURVEILLANCE OF JOHN ANTHONY WALKER IN THE EVENT HE TRAVELS TO THE WASHINGTON, D.C., AREA. b7E

NORFOLK WILL REMAIN ALERT FOR ANY ADDITIONAL INFORMATION REGARDING WALKER'S TRAVEL PLANS. NORFOLK WILL FORWARD PHOTOGRAPHS OF JOHN ANTHONY WALKER TO WASHINGTON FIELD UNDER SEPARATE COVER.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

~~C BY G-3, DECL: OADR.~~

BT

#0002

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

BUO 003 122/1956Z

PP HQ NF

DE BU

P 02/1956Z MAY 85

FM BUFFALO [redacted] (P)

TO DIRECTOR PRIORITY

(ATTN: INTD, SA [redacted]

NORFOLK [redacted] PRIORITY

BT

~~S E C R E T~~

WIND FLYER; ESP-R; (OO: NORFOLK).

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELCAL TO BUFFALO, MAY 1, 1985.

INASMUCH AS POLYGRAPH EXAMINATION OF LAURA WALKER SNYDER, APRIL 28, 1985, IS FAVORABLE IN ALL ASPECTS THIS OFFICE WILL PROCEED IMMEDIATELY WITH APPROPRIATE [redacted] TO SUPPORT INVESTIGATIVE OBJECTIVES.

FOR INFO, LAURA WALKER SNYDER IS SCHEDULED TO [redacted] SNYDER INDICATED SHE MAY BE FORCED TO [redacted] CHANGE RESIDENCE [redacted]

28 MAY 9 1985

[redacted]

JUN 26 1985

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[redacted] (BUFFALO INDICES NEGATIVE)

[redacted] LAURA WALKER SNYDER FURTHER INDICATED SHE WILL BE SEEKING LIVING QUARTERS IN [redacted] NEW YORK, BUT IS ALSO CONSIDERING A TEMPORARY RELOCATION TO [redacted] NEW YORK,

[redacted]

[redacted]

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FBIHQ AND NORFOLK OFFICE COMMENTS ARE REQUESTED IN THIS REGARD. CONSIDERATION SHOULD BE GIVEN TO [redacted]

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[redacted]

~~C BY G-3; DECL: OADR.~~

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DATE 06-15-2016 BY: J48J67T35

BS0016 1232027ZDE BS

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FM BOSTON [redacted] (P)

TO DIRECTOR (ROUTINE)

ATTENTION: INTD, SSA [redacted]

BUFFALO [redacted] (ROUTINE)

NORFOLK [redacted] (ROUTINE)

WASHINGTON FIELD OFFICE (ROUTINE)

ATTENTION: SA [redacted]

BT

S E C R E T

WIND FLYER; ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

REFERENCE NORFOLK TELETYPE TO BUREAU, DATED APRIL 16, 1985.

ON APRIL 27, 1985, BARBARA WALKER, [redacted]

[redacted] TELEPHONICALLY CONTACTED SPECIAL AGENT [redacted] (SA) [redacted] AND ADVISED THAT SHE RECALLED THE MOTEL UTILIZED BY HER HUSBAND IN THE WASHINGTON, D.C., AREA [redacted]

28 MAY 9 1985

[redacted]

[redacted]

JUN 26 1985

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IN THIS MATTER WAS THE FAIRFAX HOLIDAY INN. ALSO IT WAS WALKER'S BELIEF THAT HER FORMER HUSBAND HAD POSSIBLY USED AN AMERICAN EXPRESS CREDIT CARD MAINTAINED IN HIS NAME, FROM APPROXIMATELY 1969 UNTIL SHE LEFT THE MARRIAGE, TO PAY FOR THESE MOTEL CHARGES WHEN HE HAD TRAVELED TO THE WASHINGTON, D.C., AREA.

BARBARA WALKER ALSO INDICATED HER HUSBAND HAD CONDUCTED BUSINESS WITH THE VIRGINIA NATIONAL BANK. SHE INDICATED THAT UNTIL SHE LEFT THE MARRIAGE, THEY HAD MAINTAINED A JOINT CHECKING ACCOUNT AT THE BANK [redacted]

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[redacted]

ACCORDING TO WALKER HER DAUGHTER, LAURA WALKER SNYDER, HAD RECEIVED A TELEPHONE CALL FROM HER FATHER, THE SUBJECT, ON APRIL 25, 1985, AND FROM A SUBSEQUENT CONVERSATION WITH HER DAUGHTER IT WOULD APPEAR THAT [redacted]

[redacted]

[redacted] IT WAS WALKER'S BELIEF THAT HER DAUGHTER

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[redacted]

~~C BY 0-3; DECL: OADR.~~

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS.

~~SECRET~~

Date 5/3/85

TO: DIRECTOR, FBI

FROM: SAC, BOSTON [redacted] (P) b3 b7E

WIND FLYER
ESP-R
00:NORFOLK

~~This communication is classified "SECRET" in its entirety.~~

[redacted] b7E

Re Norfolk airtel to the Bureau, dated April 4, 1985.

Enclosed for Norfolk is the original and one copy of FD-302, dated May 21, 1985, regarding Mrs. BARBARA JOY CROWLEY WALKER. Enclosed for the Bureau and Buffalo are two copies each of same FD-302.

Also enclosed for Norfolk are two photographs of JOHN ANTHONY WALKER taken in 1978.

Examination of records on file with the Rhode Island Bureau of Identification, Providence, Rhode Island, and the Newport, Rhode Island, Police Department on April 16, 1985 revealed no information identifiable with ARTHUR JAMES WALKER, born 10/24/34.

Examination of records on file with the Chelsea, Mass. Police Department on April 24, 1985 revealed no record identifiable with JOHN ANTHONY WALKER, born 7/28/37.

~~SECRET~~

DE-118 [redacted]

2-Bureau (Enc. 2)
2-Norfolk [redacted] (Enc. 4)
2-Buffalo (Enc. 2)
2-Boston
SEM:jea
(8)

MAY 15 1985

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~~Classified by~~ G-3
~~Declassify on~~ OADR

~~SECRET~~

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Approved: _____ Transmitted _____ (Number) (Time) Per [redacted]

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

AUG 31 1985

BS [redacted]

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X ENCL.-1, 2, 3, 4, 5, 6.

(1) Check of Boston ELSUR indices regarding JOHN ANTHONY WALKER, aka JAMES HARDER, and ARTHUR JAMES WALKER, revealed no identifiable information.

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DATE 06-15-2016 BY: J48J67T35

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/85

~~This communication is classified "SECRET" in its entirety.~~

On March 19, 1985, Mrs. BARBARA JOY CROWLEY WALKER, [redacted] Massachusetts, was interviewed at her residence by Special Agents (SA) [redacted] and [redacted] concerning her allegations that her ex-husband, JOHN ANTHONY WALKER, 8524 Old Ocean View Road, Norfolk, Virginia, had engaged in espionage activities on behalf of the Soviet Union during a portion of his career in the UNITED STATES NAVY. After being advised of the identity of the interviewing Agents and the nature of the investigation being conducted, Mrs. WALKER freely and voluntarily furnished the following information: b6 b7C

Mrs. WALKER indicated that she first met JOHN WALKER in late 1956 at which time he was assigned as a radioman third class aboard the United States Ship (USS) "Johnny Hutchins" based in Chelsea, Massachusetts. They were subsequently married on June 4, 1957 and remained together until their separation in 1975. They were later divorced at Norfolk, Virginia, on June 22, 1976. Following their divorce, Mrs. WALKER resided with her mother in Skowhegan, Maine, until her mother's death in April 1984, at which time she moved to her present residence in [redacted] Massachusetts. b6 b7C

Mrs. WALKER stated that JOHN WALKER was in the UNITED STATES NAVY from 1955 to 1976 and spent considerable time stationed aboard Polaris type submarines. JOHN worked in the communications field and possessed a TOP SECRET/CRYPTO clearance during his entire naval career. He is presently employed as the owner of a private detective agency, "CONFIDENTIAL REPORTS," located in Norfolk, Virginia. JOHN operates this agency together with his brother, ARTHUR WALKER.

Mrs. WALKER stated that she became suspicious of JOHN's activities during the period 1967-1968. JOHN was assigned to the "CINCLANT COMMAND" in Norfolk, Virginia, and began purchasing items which she felt were beyond their financial resources. She was particularly curious of JOHN's behavior in view of the fact that a small restaurant, named the "BAMBOO SNACK BAR," which they had opened in 1966 in Ladsdon, South Carolina, had recently folded resulting in a monetary loss [redacted] Mrs.

Investigation on 3/19/85 at [redacted] Massachusetts File # BS [redacted] b3 b6 b7C b7E

by SAS [redacted] dd 3/20/85 ctated

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This document contains neither reco [redacted] perty of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WALKER indicated that these purchases by JOHN included two sailboats, one costing $900.00, the other $5,500.00, new furniture costing $5,000 to $7,000 and $350. per month rental on a plush apartment in the Algonquin House in Norfolk. She stated that JOHN paid for these items in cash and indicated to her that the extra money was derived from his ferrying rental cars from Norfolk to Washington, D.C.

Mrs. WALKER's suspicions of JOHN's activities and access to money were further aroused after having examined the contents of a metal box JOHN kept in a drawer of his desk located in their Algonquin House apartment. Inside the metal box she observed several rolls of film, several small black and white photographs containing roads, trees and bushes with arrows pointing to specific areas, a hand drawn map, and a note which stated in part, "information not what we wanted, want information on rotor." Mrs. WALKER indicated that JOHN confronted her while she was examining these items [redacted] She recalled calling JOHN a traitor, that [redacted] and the following morning had commented, "when will it all end." Mrs. WALKER believed this incident took place in 1968.

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From that point on, Mrs. WALKER was convinced that her husband was secretly furnishing classified information to the Soviets. While she can recall JOHN using the work Russian on only one occasion, the references he made to "they" and "them" when discussing his activities were mutually understood as identifying his Soviet contacts. She further recalled that JOHN once told her, "you'd be surprised who got me started," and subsequently commented, "you'd be surprised how many are doing it." JOHN indicated to her at one time that he had contracted to provide them with information for the remainder of his career.

Mrs. WALKER stated that it was her belief that JOHN transacted his espionage activities at three month intervals and that all his contacts took place in the Washington, D.C., area. She indicated that she had accompanied her husband on two of these "missions", 1969 and 1971, and described them as follows:

In each instance JOHN had filled a medium sized paper bag with items of trash prior to leaving their residence. He would then place this paper bag in his luggage after which they would proceed to the airport. They flew into Washington, rented a car, and drove to the HOLIDAY INN in Fairfax, Virginia. Shortly

after checking into their motel room, and prior to the onset of darkness, they departed the motel and drove to a nearby rural area where, on one occasion, JOHN indicated he was "looking for a signal." After approximately one hour of driving, they returned to their motel and awaited the arrival of darkness. Once dark, they again left the motel and drove to area they had examined that afternoon. At a certain point in the road they stopped and JOHN exited the car with the paper bag. He walked several feet off the road, left the paper bag by a tree and returned to the car. They drove for several minutes and stopped again on the same road. JOHN left the car, walked a short distance off the road, then returned carrying a similar paper bag as the one he had deposited earlier.

Mrs. WALKER indicated that she was with JOHN the entire time on each of these two "missions." On the second "mission", Mrs. WALKER observed several rolls of film in the paper bag left by JOHN and recalled that the paper bag he picked-up contained $35,000 in fifty and one hundred dollar bills. They taped this money to their bodies and put some inside her coat lining prior to flying back to [redacted] California. After returning to California, they placed some of the money in a safety deposit box and divided the remainder into $1,500 lots to be used to pay the bills while JOHN was at sea. b6 b7C

Mrs. WALKER recalled that they stayed at the HOLIDAY INN in Fairfax, Virginia, on these two instances and that JOHN used a travel agency (name unrecalled) to arrange the travel. JOHN completed the motel registration card and paid for the room by credit card. She was unaware if JOHN used his true name; however, she remembered he had used the alias JIM HARDER at some time during this period.

These two "missions" were the only instances wherein Mrs. WALKER accompanied her husband. However, in 1973, while enroute by car from [redacted] California, to Norfolk, Virginia, they stopped in Washington, D.C., and JOHN made another "drop." Upon his return to the motel, JOHN possessed a large sum of money. b6 b7C b7E

Mrs. WALKER could not recall any names JOHN mentioned when referring to his Russian contacts and was unable to remember having ever answered any suspicious telephone calls directed to JOHN. With the exception of a [redacted] which JOHN indicated to her he used to photograph documents, she never observed JOHN utilize any other equipment of type used in clandestine intelligence gathering activity.

Mrs. WALKER did recall that on one occasion JOHN had stated that he had informed the Russians that his wife had gone with him on two "missions." Later, Mrs. WALKER recalled finding a second note in JOHN's strong box which advised JOHN that he should have a legitimate reason for making these trips out of town.

Mrs. WALKER believes that JOHN recruited his brother, ARTHUR WALKER, a retired Lieutenant Commander in the UNITED STATES NAVY, and a friend, [redacted] b6 b7C into his espionage activities from 1968 to 1976. She further stated that her daughter, LAURA WALKER SNYDER, while stationed at Fort Polk, Louisiana, in 1978-1979 with the UNITED STATES ARMY, had reported receiving several telephone calls from JOHN requesting she furnish him with information. LAURA told Mrs. WALKER that she had refused these overtures from her father.

Mrs. WALKER indicated that her son, MICHAEL WALKER, currently in the UNITED STATES NAVY aboard the [redacted] b6 b7C has never mentioned receiving any requests from his father to furnish him with classified information.

Mrs. WALKER stated that JOHN WALKER possessed a TOP SECRET/CRYPTO security clearance during his naval career and was assigned to communications duties at the following duty stations:

1958	"UNITED STATES SHIP JOHNNY HUTCHINS", Chelsea, Massachusetts. "UNITED STATES SHIP (USS) FORRESTAL", Charleston, South Carolina.
1959	"USS GILMORE", Charleston, South Carolina attended submarine school, Groton, Connecticut.
1960	"USS RAZORBACK", San Diego, California
1961	"USS ANDREW JACKSON," San Diego, California
1964	"USS SIMON BOLIVAR," Charleston, South Carolina.
1966	promoted to warrant officer
1967	"CINCLANT COMMAND", Norfolk, Virginia

1969 Naval Training Center, San Diego, California

1970 "USS NIAGARA FALLS", Union City, California

1972-1973 "CINCLANT COMMAND", Norfolk, Virginia BAHAMA ISLANDS

As evidence of the fact that JOHN was receiving income from other than UNITED STATES NAVY sources, Mrs. WALKER cited following expenditures made by JOHN during the period 1968-1976; a Cessna airplane, a houseboat, a lot in Nassau, lots in St. Petersburg and Tampa, Florida, and two waterfront lots in Kitty-hawk, North Carolina. These purchases were in addition to the fact that the family frequently dined at restaurants, traveled often to Reno, Nevada, and Disneyland in California, and bought expensive cloths.

Mrs. WALKER stated that she had telephonically tried to relate her suspicions concerning JOHN to the FEDERAL BUREAU OF INVESTIGATION (FBI) on two previous instances but on each occasion had retreated prior to full disclosure. She advised that she was presently disclosing this information because her conscience would no longer allow her to remain silent. She indicated that she had informed her children of her suspicions about their father over the last few years and that they concurred in her decision to inform the FBI.

Mrs. WALKER admitted that her ex-husband had [redacted] and that he [redacted] after their divorce.

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Mrs. WALKER admitted to [redacted] and to having [redacted] She feels [redacted] began as a result of JOHN's activities on behalf of the "SOVIETS" and [redacted]

Mrs. WALKER dismissed the theory that JOHN's alleged espionage activities could have been in fact criminal behavior and that his financial payoffs resulted from an involvement in illegal drug transactions.

Mrs. WALKER stated that she would be willing to undergo a ploygraph examination to attest to the veracity of the allegations concerning JOHN ANTHONY WALKER.

In addition to the foregoing information, Mrs. WALKER furnished the following biographic data:

BS [redacted] ~~SECRET~~

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NAME: BARBARA JOY WALKER, nee CROWLEY

DATE OF BIRTH: [redacted]

PLACE OF BIRTH: [redacted] Massachusetts

ADDRESS: [redacted]
Massachusetts (telephone [redacted]

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b7C

FORMER SPOUSE: JOHN ANTHONY WALKER
Date of Birth: July 28, 1937
Residence: 8524 Old Ocean View Road, Norfolk, Virginia

CHILDREN: [redacted]
LAURA WALKER SNYDER, Born [redacted]
MICHAEL WALKER, Born [redacted]

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FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI PRIORITY

ATTN: SSA [redacted] INTD

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~~SECRET~~

WIND FLYER, ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

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[redacted]

RE NORFOLK SECURE TELCAL TO SSA [redacted] MAY 3, 1985.

AS YOU KNOW, THE NORFOLK OFFICE IS CURRENTLY HANDLING A MAJOR FCI INVESTIGATION (WIND FLYER, NF [redacted] WHICH HAS THE POTENTIAL TO BE ONE OF THE MOST SIGNIFICANT ESPIONAGE CASES THE FBI HAS INVESTIGATED. SPECIFICALLY, THE CASE INVOLVES TWO BROTHERS WHO COOPERATED WITH THE SOVIETS WHILE THEY WERE IN THE NAVY AND WHO APPEAR TO HAVE CONTINUED THEIR ESPIONAGE ACTIVITIES AFTER THEIR RETIREMENT BY RECRUITING OTHER ACTIVE DUTY MILITARY PERSONNEL. DURING THEIR NAVY CAREERS, BOTH SUBJECTS HAD ACCESS TO EXTREMELY [redacted]

ARMED AND DANGEROUS.

[redacted]

28 MAY 21 1985

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[redacted]

[redacted]

JUN 20 1985

SENSITIVE CLASSIFIED INFORMATION; FOR A PERIOD OF TIME ONE WAS THE TOP SECRET CONTROL OFFICER AT THE OFFICE OF THE COMMANDER IN CHIEF, ATLANTIC FLEET; BOTH HAD TOP SECRET CRYPTOGRAPHIC ACCESS AND BOTH WERE SUBMARINERS. SINCE THE TWO WITNESSES (THE WIFE AND DAUGHTER OF THE PRIMARY SUBJECT) HAVE TAKEN AND PASSED POLYGRAPH EXAMINATIONS THERE APPEARS LITTLE DOUBT THAT THE SUBJECTS HAVE COMMITTED ESPIONAGE. OUR INVESTIGATION IS FOCUSING ON PROVING THEIR ESPIONAGE FOR TRIAL, IDENTIFYING AND PROVING THE INVOLVEMENT OF OTHERS, AND DETERMINING THE EXTENT OF DAMAGE TO THIS COUNTRY FROM THEIR TREACHERY. SINCE THESE SUBJECTS HAD WIDE ACCESS, THE DAMAGE THEY PROBABLY CAUSED TO OUR NATIONAL SECURITY IS EXTREMELY SERIOUS. NORFOLK UNDERSTANDS THAT [redacted] HAS DESCRIBED THE DAMAGE THESE SUBJECTS CAUSED AS POTENTIALLY "THE BIGGEST CRYPTOGRAPHIC DISASTER SINCE WW II."

NORFOLK HAS AN FCI TSL OF [redacted] AND A TERRORISM PROGRAM TSL OF [redacted] AT PRESENT, [redacted] AGENTS ARE ASSIGNED FULL TIME TO FCI AND TERRORISM INVESTIGATIONS. [redacted] OF THESE AGENTS ARE NOW PRIMARILY WORKING THE WIND FLYER CASE; OF THE OTHER TWO SAS (BOTH OF WHOM HAVE HANDLED SOME WIND FLYER INVESTIGATION) ONE IS ASSIGNED TO AN RA AND THE OTHER IS CASE AGENT ON [redacted] AS A

b7E

CONSEQUENCE OF THIS EMPHASIS, A NUMBER OF NORFOLK DIVISION FCI AND TERRORISM CASES ARE BEING PLACED IN PENDING INACTIVE STATUS, CLOSED, OR SIMPLY NOT BEING INVESTIGATED.

NORFOLK HAS HANDLED WIND FLYER WITHOUT REQUESTING AGENT MANPOWER FROM OTHER DIVISIONS AND WE EXPECT TO CONTINUE TO DO SO ALTHOUGH THIS CAUSES SOME HARDSHIP. WE THINK THAT THIS IS THE CORRECT COURSE OF ACTION SINCE IT INSURES THAT ALL AVENUES OF OUR INVESTIGATION ARE PURSUED BY AGENTS WHO ARE ENTHUSIASTIC AND KNOWLEDGEABLE ABOUT THE INVESTIGATION.

OF THE [redacted] AGENTS PRIMARILY HANDLING WIND FLYER, [redacted] ARE NEW AGENTS, [redacted] OF WHOM ARE SUBJECT TO TRANSFER IN THE NEAR FUTURE. SA [redacted] HAS BEEN TRANSFERRED TO NYO. SAS [redacted] AND [redacted] EXPECT TRANSFERS DURING THE SUMMER, 1985. EACH OF THESE AGENTS IS MAKING AN IMPORTANT CONTRIBUTION IN SOME ASPECT OF THE INVESTIGATION. NORFOLK BELIEVES IT WOULD BE SERIOUSLY DISRUPTIVE TO THE INVESTIGATION TO LOSE THE SERVICES OF ALL THREE OF THESE AGENTS IN THE NEAR FUTURE. SINCE SA [redacted] IS MARRIED AND WILL REJOIN HER HUSBAND UPON HER TRANSFER, WHICH IS EXPECTED IN JUNE, 1985, NORFOLK DOES NOT WISH TO INTERFERE WITH HER TRANSFER; HOWEVER, SAS [redacted] AND [redacted] CAN CONTINUE

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PAGE FOUR DE NF #0001 ~~S E C R E T~~

TO PLAY VALUABLE ROLES IN THIS INVESTIGATION. ACCORDINGLY, NORFOLK REQUESTS SA [redacted] TRANSFER TO NYO BE DELAYED AT LEAST UNTIL OCTOBER 30, 1985 (NOTE: SA [redacted] IS ENTHUSIASTIC ABOUT WORKING IN NYO AND HIS SQUAD ASSIGNMENT THERE). FURTHER, IT IS REQUESTED THAT SA [redacted] NOT BE TRANSFERRED UNTIL SEPTEMBER, 1985, TO ENABLE HIM TO REMAIN IN NORFOLK UNTIL APPROXIMATELY DECEMBER, 1985. THIS WILL ENABLE NORFOLK TO BRING THREE ADDITIONAL AGENTS INTO THE INVESTIGATION IN AN ORDERLY MANNER AND TO TRAIN THEM TO ASSUME ROLES IN THE INVESTIGATION.

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FURTHER, WINDFLYER ELSUR ACTIVITIES HAVE IMPACTED SERIOUSLY ON OVERALL OFFICE MANPOWER. NORFOLK REQUESTS THAT ENOUGH NEW AGENTS BE ASSIGNED TO THE DIVISION AFTER GRADUATION FROM NEW AGENTS CLASS TO INSURE THAT THE DIVISION COMPLEMENT WILL REMAIN ABOVE ITSTSL SO THAT THE ELSUR ACTIVITIES CAN CONTINUE TO BE HANDLED.

~~C BY G-3; DECL ON OADR~~

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FM FBI NORFOLK [redacted] P

TO DIRECTOR, FBI ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP-R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

[redacted]

TO DATE, WIND FLYER CASE FUND EXPENDITURES TOTAL $4,499.48.

FBIHQ IS REQUESTED TO RAISE THE TOTAL WIND FLYER NORFOLK CASE FUND

TO A $10,000 LIMIT.

~~C BY G-3; DECL ON OADR~~

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[redacted]

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28 MAY 15 1985

JUN 26 1985 sgl

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FM CHICAGO [redacted] (P) (SQ. 5B)

TØ DIRECTOR, FBI ROUTINE

NORFOLK [redacted] ROUTINE

BT

~~SECRET~~

WIND FLYER; ESP - R; OO:NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELETYPE TO THE BUREAU, APRIL 18, 1985, AND NORFOLK AIRTEL TO BUREAU, DATED APRIL 18, 1985.

SUBSCRIBER TO [redacted] DETERMINED TO BE [redacted] ILLINOIS. CHICAGO BELL TELEPHONE DIRECTORY (WHITE PAGES) SHOWED TWO LISTINGS FOR [redacted] AT THIS ADDRESS. THE OTHER

[redacted]

28 MAY 13 1985

JUN 26 1985

PAGE TWO [redacted] ~~SECRET~~ b3 b6 b7C b7E

NUMBER LISTED IS [redacted]

IS ALSO A LISTING FOR THE CRABTREE DETECTIVE AGENCY,

INC., 19W555 LAKE STREET, ADDISON, ILLINOIS.

GENERAL, ELSUR, AND CONFIDENTIAL INDICES NEGATIVE

FOR [redacted] AND CRABTREE DETECTIVE AGENCY.

A SEARCH OF ILLINOIS DMV FAILED TO LOCATE ANY

RECORD/DESCRIPTIVE DATA FOR [redacted] b6 b7C

ALSO, CHICAGO CONFIDENTIAL AND ELSUR FILES

CONTAINED NO REFERENCES FOR ARTHUR JAMES WALKER

AND JOHN ANTHONY WALKER, JR.

INVESTIGATION OF MICHAEL LANCE WALKER

CONTINUING.

~~C BY 0-3; DECL: OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

A I R T E L ~~SECRET~~ Date 5/6/85

TO: DIRECTOR, FBI

FROM: SAC, NORFOLK [redacted] (P) b3 b7E

WIND FLYER
ESPIONAGE - R
OO: NORFOLK

~~All information contained herein is classified "SECRET."~~

[redacted] b7E

Enclosed for Miami are financial disclosure letters for JOHN ANTHONY WALKER, JR., and ARTHUR JAMES WALKER.

For the information of Miami, this investigation is based upon allegations that JOHN ANTHONY WALKER, JR., residence 8524 Old Ocean View Road, Norfolk, Virginia, and his brother, ARTHUR JAMES WALKER, residence 5708 Chickasaw Court, Virginia Beach, Virginia, committed espionage during their United States Navy careers and have continued to do so through individuals they have recruited who are still in the service. JOHN WALKER retired from the Navy in 1976 after 20 years service. He was a Chief Warrant Officer (WCO-3) and had a Top Secret/Crypto clearance. ARTHUR WALKER retired from the United States Navy in 1973 after 20 years service and also had a Top Secret/Crypto clearance. Both are currently self-employed as private detectives and are knowledgeable in surveillance and electronic monitoring techniques. Through their police source, both have the capability of checking police department files, NCIC records, etc.

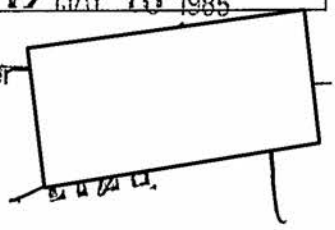
(3) - Bureau (RM, RRR) 1 cc destroyed.
(1 - Unit [redacted]
3 - Miami (RM, RRR) (Encls. - 4)
2 - Norfolk
JPG:csp
(8)

~~SECRET~~
~~Classified by: G-3~~
~~Declassify on: OADR~~

17 MAY 10 1985

[redacted] b3 b6 b7C b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

JUN 26 1985

NF [redacted]

b3
b7E

It is requested that all leads in this matter be given priority attention, be covered discreetly, and reported expeditiously, utilizing FD-302s where appropriate.

LEAD:

MIAMI DIVISION

AT FORT LAUDERDALE, FLORIDA, RESIDENT AGENCY. Deliver financial disclosure letters (enclosed) for all financial records, including credit and billing information, held by AMEXCO CARD DIVISION, 777 American Expressway, Fort Lauderdale, Florida 33337, for the following: JOHN ANTHONY WALKER, JR., and ARTHUR JAMES WALKER. Please obtain all pertinent financial records for all years that records have been maintained and forward same promptly to the Norfolk Division.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

NF0005 1262127Z

PP HI OC

DE NF

P 062127Z MAY 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR, FBI PRIORITY

FBI OKLAHOMA CITY PRIORITY

BT

~~S E C R E T~~

ATTN: INTELLIGENCE DIVISION

WINDFLYER; ESP-R, OO: NORFOLK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

RE NORFOLK TELETYPES TO THE BUREAU DATED APRIL 1, 1985, AND APRIL 22, 1985.

FOR INFORMATION OF RECIPIENT, A REVIEW OF SUBJECT JOHN ANTHONY WALKER, JR.'S, FINANCIAL RECORDS HAS INDICATED THAT AT ONE TIME, HE MAY HAVE OWNED TWO ADDITIONAL PRIVATE AIRCRAFT BESIDES THE GRUMMAN MODEL AA5-5B, REGISTRATION NUMBER N28386. THESE RECORDS INDICATED THAT WALKER MAY HAVE OWNED THE FOLLOWING TWO PRIVATE AIRCRAFT:

1. N8406L AND 2. N9795U.

ARMED AND DANGEROUS

[redacted]

28 MAY 17 1985

[redacted]

JUN 26 1985

ON MAY 2, 1985, [redacted] FAA, NORFOLK INTERNATIONAL AIRPORT, NORFOLK, VIRGINIA, PROVIDED A COPY OF FAA REGISTRATION MANUALS INDICATING THE REGISTRATIONS OF ALL CIVIL AND PRIVATE AIRCRAFT IN THE UNITED STATES. [redacted] ADVISED THAT THESE MANUALS MAY NOT BE THE MOST CURRENT AND FURTHER CHECKS SHOULD BE MADE OF FAA HEADQUARTERS IN OKLAHOMA CITY TO BE ACCURATE. A REVIEW OF THESE RECORDS INDICATED THAT AIRCRAFT N8406L IS A CESSNA 172, MANUFACTURED IN 1968, OWNED BY A CORPORATION NAMED CAVILIER FLYERS, INC., 6000 ROBIN HOOD ROAD, NORFOLK, VIRGINIA. AIRCRAFT N9795U IS A GRUMMAN AMERICAN MODEL AA5A, MANUFACTURED IN 1976, AND OWNED BY A PRIVATE INDIVIDUAL NAMED JOHN A. WALKER, JR., 8524 OLD OCEAN VIEW ROAD, NORFOLK, VIRGINIA.

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b7C

LEADS. OKLAHOMA CITY, AT OLKAHOMA CITY, OKLAHOMA. OKLAHOMA CITY IS REQUESTED TO CONTACT FEDERAL AVIATION ADMINISTRATION AND TO PROVIDE CURRENT OWNERS OF AIRCRAFT IDENTIFIED BY REGISTRATION NUMBER N8406L AND N9795U. IF POSSIBLE, OKLAHOMA CITY IS ALSO REQUESTED TO PROVIDE THE PAST OWNERS OF THE ABOVE TWO AIRCRAFT.

SINCE SUBJECTS ARE PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~C BY G-3, DECL: OADR~~

BT

#0005

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/7/85

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, MEMPHIS (NVRA) [redacted] (RUC) b3 b7E

WIND FLYER;
ESP - R
OO: NORFOLK

~~This entire communication is classified SECRET.~~

Re Norfolk teletype 4/18/85.

[redacted] b6 b7C b7D b7E

On 5/6/85, [redacted] advised that telephone number [redacted] is subscribed to by [redacted]

Memphis indices negative.

DE [redacted]

~~CLASSIFIED BY G3~~
~~DECLASSIFY ON OADR~~ b3 b6 b7C b7E

12 MAY 9 1985

2 - Bureau (1cc detached 4/16)
2 - Norfolk [redacted]
1 - Memphis
JAH/jh
(5)

DE

~~SECRET~~

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

AUG 12 1985

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

155

1 1

5/7/85 ~~SECRET~~ ROUTINE

$F155$RR NF$DE HQ #0155 1272200$YS$R 071826Z MAY 85

FM DIRECTOR FBI

TO FBI NORFOLK [redacted] ROUTINE

b3
b7E

BT

~~S E C R E T~~

WIND FLYER; ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE MAY 3, 1985.

NORFOLK IS AUTHORIZED AN ADDITIONAL $5,000 FOR THE FIELD SUPPORT ACCOUNT IN CAPTIONED MATTER, TO BE EXPENDED ON SAC AUTHORITY FOR EXPENSES INCURRED DURING THE WIND FLYER INVESTIGATION.

~~C 2461, DECL OADR.~~

BT

b3
b7E

[redacted]

25 MAY 13 1985

DWS:smb | 5/7/85 | 4216/5 | [redacted]

1- [redacted] RM. 6040

1- [redacted] RM. 1385

1- [redacted]

b6
b7C

SEE NOTE PAGE TWO

RJ 0116

JUN 26 1985 58

[redacted]

~~SECRET~~

NOTE:

REFERENCED TELETYPE ADVISED THAT TO DATE NORFOLK HAS SPENT $4,499.48 IN CAPTIONED ESPIONAGE INVESTIGATION.

THIS AUTHORIZES NORFOLK AN ADDITIONAL $5,000.

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/7/85

TO: DIRECTOR, FBI

FROM: ACTING SAC, MINNEAPOLIS [redacted] (RUC) ~~SECRET~~ b3 b7E

SUBJECT: WIND FLYER;
ESP - R
OO: NORFOLK

~~This communication is classified SECRET in its entirety.~~

[redacted] b7E

Reference Norfolk teletype to the Bureau, et al, dated 4/18/85.

The referenced teletype requested Minneapolis to identify subscribers for telephone numbers 612-332-0337 and 507-282-2581.

On 4/24/85, Northwestern Bell Telephone Company, Security Division, Minneapolis, Minnesota, identified the subscriber for telephone number 612-332-0337 as Foster and Jensen, Attorneys, Midland Bank Building, 402 Second Avenue South, Room 754, Minneapolis, Minnesota.

DE: [redacted]

~~Classified by~~
~~Declassify on OADR~~

12 MAY 10 1985

2 - Bureau
2 - Norfolk [redacted]
2 - Minneapolis
LGW:kk
(6)

b3 b6 b7C b7E

1-4416

~~SECRET~~

Approved: DSA/BKH Transmitted _____ (Number) _____ (Time) Per [redacted]

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

JUN 20 1985

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Minneapolis indices were negative with respect to Foster and Jensen, Attorneys; [redacted] and telephone number 612-332-0337.

Minneapolis indices listed the subscriber for telephone number 507-282-2581 as the Kahler Hotel, 20 Southwest 16th Avenue, Rochester, Minnesota. References to the Kahler Hotel were found in MP file 44-2073, MP file 87-25504, and MP file 192B-69. MP file 44-2073 concerns a civil rights complaint filed against the Kahler Hotel in 1978. MP file 87-25504 concerns a diamond jewelry theft from the Kahler Hotel in 1978. MP file 192B-69 concerns an extortion threat made against [redacted] of the Kahler Corporation in 1982.

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Minneapolis is conducting no further investigation.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

RECEIVED
TELETYPE UNIT
8 MAY 85 20 31z
FEDERAL BUREAU
OF INVESTIGATION

NH0010 128 1955Z

RR HQ NF

DE NH

R 081955Z MAY 85

FM NEW HAVEN [redacted] (P)

TO DIRECTOR, FBI ROUTINE

(ATTN: INTD)

NORFOLK [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER; ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

RE: NORFOLK AIRTEL TO THE BUREAU, APR. 4, 1985, AND NORFOLK TELETYPE TO THE BUREAU, APR. 18, 1985.

ON MAY 6, 1985, [redacted] RECORDS, GROTON CITY POLICE DEPARTMENT, GROTON, CT, ADVISED THAT HER FILES CONTAINED NO INFORMATION REGARDING ARTHUR JAMES WALKER.

ON MAY 6, 1985, [redacted] RECORDS, GROTON TOWN POLICE DEPARTMENT, GROTON, CT, ADVISED THAT HER FILES DIS-

[redacted]

25 MAY 13 1985

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JUN 26 1985

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b7E

CLOSED NO INFORMATION REGARDING ARTHUR JAMES WALKER.

ON MAY 6, 1985, SERGEANT [redacted] RECORDS, NEW LONDON POLICE DEPARTMENT, NEW LONDON, CT, ADVISED THAT HIS FILES CONTAINED NO INFORMATION IDENTIFIABLE WITH ARTHUR JAMES WALKER.

INVESTIGATION HAS DETERMINED THAT TELEPHONE NUMBER (203) 367-8411 IS SUBSCRIBED TO BY DICTAPHONE CORPORATION, 1087 RAILROAD AVENUE, BRIDGEPORT, CT. A PRETEXT TELEPHONE CALL TO THIS TELEPHONE NUMBER DISCLOSED THAT IT IS THE ACCOUNTING OFFICE FOR DICTAPHONE CORPORATION LOCATED AT 1087 RAILROAD AVENUE, BRIDGEPORT, CT.

A REVIEW OF THE INDICES OF THE NEW HAVEN OFFICE DISCLOSED NO INFORMATION IDENTIFIABLE WITH ARTHUR JAMES WALKER, JOHN ANTHONY WALKER, AND DICTAPHONE CORPORATION.

THE NEW HAVEN OFFICE WILL MAINTAIN THIS CASE IN A PENDING STATUS IN ANTICIPATION OF ANY ADDITIONAL INVESTIGATION TO BE CONDUCTED BY THIS OFFICE IN THE NEAR FUTURE.

~~C BY 6-3; DECL: OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

NF0002 1291845Z

RECEIVED
TELETYPE UNIT
9 MAY 85 19 03Z
FEDERAL BUREAU
OF INVESTIGATION

00 HQ WF

DE NF

0 091845Z MAY 85

FM FBI NORFOLK [redacted] (P)

TO DIRECTOR, FBI IMMEDIATE

ATTENTION: INTD, SSA [redacted]

FBI WFO IMMEDIATE

BT

SECRET

WIND FLYER, ESP - R, OO: NORFOLK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

[redacted]

REFERENCE NORFOLK SECURE TELCALS TO BUREAU AND WFO, [redacted]
MAY 8 AND 9, 1985.

AS WAS DISCUSSED IN REFERENCED TELCALS, NORFOLK HAS DETERMINED JOHN ANTHONY WALKER HAS MADE ARRANGEMENTS FOR A SOCIAL ENGAGEMENT IN NORFOLK FOR FRIDAY EVENING, MAY 10, 1985. HE IS TO MEET HIS DATE BETWEEN 5:00 AND 5:30 PM, AND THEY PLAN TO GO TO THE NORFOLK WATERSIDE FESTIVAL PARK.

ARMED AND DANGEROUS.

[redacted]

CALL
N
BY [redacted] Time 1927Z

JUN 20 1985

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IT HAS ALSO BEEN DETERMINED JOHN WALKER PLANS TO WORK ON HIS HOUSEBOAT ON SATURDAY AND [redacted] b6 b7C PLANS TO JOIN HIM AT THE BOAT ON SATURDAY AFTERNOON.

NORFOLK INTENDS TO DO PERIODIC SPOT CHECKS ON WALKER FRIDAY EVENING AND SATURDAY AND WILL REMAIN ALERT FOR ANY OTHER INFORMATION REGARDING HIS WEEKEND PLANS. THERE IS STILL NO INDICATION WHAT HIS PLANS ARE FOR SUNDAY, MAY 12, 1985.

BASED UPON THE ABOVE, WFO SHOULD BE ADVISED IT DOES NOT APPEAR LIKELY THAT WALKER WILL TRAVEL TO THE WASHINGTON, D.C., AREA FRIDAY OR SATURDAY. HIS PLANS FOR SATURDAY EVENING AND SUNDAY ARE NOT YET KNOWN HOWEVER, AND WFO SHOULD BE AWARE HE COULD TRAVEL DURING THAT TIME FRAME.

NORFOLK WILL HAVE [redacted] ALL WEEKEND AND IS IN A POSITION TO CONDUCT DISCREET SURVEILLANCE [redacted] IF NECESSARY. b7E

THE BUREAU AND WFO WILL BE IMMEDIATELY ADVISED OF ANY PERTINENT DEVELOPMENTS.

THE COOPERATION AND ASSISTANCE BEING AFFORDED BY FBIHQ AND WFO IS GREATLY APPRECIATED BY NORFOLK.

PAGE THREE DE NF 0002 ~~S E C R E T~~

ARMED AND DANGEROUS.

~~C BY C-3; DECLAS: OADR~~

BT

#0002

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 06-16-2016 BY: J48J67T35

SECRET

1 - [redacted]

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SAC, Norfolk [redacted] 5/10/85

Director, FBI

WIND FLYER
ESP-R

OO: Norfolk

A technical review of the polygraph examination documents pertaining to the examination of LAURA MAE SNYDER on 4/28/85, has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (9)

1 - Washington Field Office (94-444)
(Attention: SA [redacted]

1 - Buffalo [redacted] (1-Copy FD-498)

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1 - Intelligence Division
(Attention: [redacted] Room 4216)

30

PKM:hmk (6)

MAILED 11
MAY 15 1985
FBI

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Trng. ___
Dom. ___
Sec'y ___

MAIL ROOM
26 1985

[redacted]

b3
b7E

17 MAY 21 1985

SECRET

CLASSIFIED & EXTENDED BY G-3
OF REVIEW 05/

FBI/DOJ

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DATE 06-16-2016 BY: J48J67T35

1 2

5/10/85 | ~~SECRET~~ | IMMEDIATE

$F200$00 NF WF$DE H@ H0200 1302345$4Y5$0 102125Z MAY 85

FM DIRECTOR FBI

TO FBI NORFOLK [redacted] IMMEDIATE

FBI WASHINGTON FIELD [redacted] IMMEDIATE

VLM

BT

~~S E C R E T~~

WIND FLYER; FCI-R; 00:NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

REFERENCE NORFOLK CONFERENCE MAY 7, 1985; SECURE TELCAL BETWEEN SSA [redacted] AND SSA [redacted]

PURSUANT TO YOUR REQUEST IN REFERENCED SECURE TELCALL, WFO AND NORFOLK ARE AUTHORIZED TO UTILIZE [redacted] IN ORDER TO MONITOR THE MOVEMENTS OF JOHN ANTHONY WALKER FOR A PERIOD OF NINETY DAYS EFFECTIVE MAY 10, 1985, AND ENDING AUGUST 8, 1985.

NEW YORK IS REMINDED THAT SUCH AUTHORITY IS GRANTED IN ACCORDANCE WITH THE FOLLOWING RESTRICTIONS:

(1) NO TRESPASS IS NECESSARY FOR INSTALLATION.

(2) INSTALLATION [redacted] IS TO BE MADE ON THE

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b7E

b6
b7C
b7E

b3
b6
b7C
b7E

DESK | DWS/PJF (4) | 5/10/85 | 4216/5 | [redacted]

1 - [redacted]
1 -
1 -

SEE NOTE PAGE THREE

[redacted]

JUN 26 1985

FBI/DOJ

PAGE TWO DE HQ 0200 ~~S E C R E T~~

[redacted]

(3) [redacted] IS ONLY TO BE MONITORED WHILE [redacted]

[redacted] ANS IS EXPOSED TO PUBLIC VIEW. IF [redacted] ENTERS A PRIVATE AREA, SUCH AS [redacted] MONITORING IS TO BE DISCONTINUED.

~~E 2Y6, DECL OADR~~

BT

b7E

DO NOT [illegible]

NOTE:

(U) THIS INVESTIGATION IS BASED UPON ALLEGATIONS THAT JOHN ANTHONY WALKER, JR., AND HIS BROTHER, ARTHUR JAMES WALKER, COMMITTED ESPIONAGE DURING THEIR U.S. NAVY CAREERS AND MAY CONTINUE TO DO SO THROUGH INDIVIDUALS THEY HAVE RECRUITED WHO ARE STILL IN THE SERVICE. JOHN WALKER RETIRED FROM THE NAVY IN 1975 AFTER 20 YEARS' SERVICE. HE WAS A CHIEF WARRANT OFFICER (CWO-3) AND HAD A TOP SECRET/CRYPTO CLEARANCE. ARTHUR WALKER RETIRED FROM THE U.S. NAVY IN 1973 AFTER 20 YEARS' SERVICE AND ALSO HAD A TOP SECRET/CRYPTO CLEARANCE. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES. ~~(S)~~

(U) INFORMATION HAS BEEN RECEIVED THAT JOHN WALKER MAY TRAVEL DURING A WEEKEND IN MAY AND THE POSSIBILITY EXISTS THAT HE MAY FILL AND CLEAR A DEAD DROP AND/OR MEET HIS SIS CONTACT. ACCORDING TO WALKER'S EX-WFIE HE HAS CLEARED AND FILLED DEAD DROPS IN THE PAST IN THE WASHINGTON, D.C., AREA. ~~(S)~~

(U) NORFOLK AND WFO PLAN TO DISCREETLY SURVEIL WALKER DURING ANY TRAVEL IN THE NEXT FEW MONTHS. ~~(S)~~

b7E

PER WFO'S AND NORFOLK'S REQUEST, THIS AUTHORIZES THE USE OF A [redacted] FOR A 90-DAY PERIOD BEGINNING MAY 10, 1985, AND EXPIRING AUGUST 8, 1980. ~~(S)~~

(U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2016 BY: J48J67T35

RECEIVED
TELETYPE UNIT
13 MAY 85 50Z
FEDERAL BUREAU
OF INVESTIGATION

NFØØØ8 1332052Z

RR HI JK OK

DE NF

R 131935Z MAY 85

FM FBI NORFOLK [redacted] P

TO DIRECTOR FBI ROUTINE

JACKSONVILLE ROUTINE

OKLAHOMA CITY ROUTINE

BT

~~S E C R E T~~

WIND FLYER, ESP - R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

[redacted]

FOR THE INFORMATION OF RECIPIENTS, THIS INVESTIGATION IS BASED UPON ALLEGATIONS THAT JOHN ANTHONY WALKER, JR., WHITE MALE, DOB - JULY 28, 1937, POB - WASHINGTON, DC, RESIDENCE - [redacted] ROAD, NORFOLK, VA, AND HIS BROTHER, ARTHUR JAMES WALKER, WHITE MALE, DOB - OCTOBER 15, 1934, POB - WASHINGTON, DC, RESIDENCE - 5708 CHICKASAW COURT, VA BEACH, VA, COMMITTED ESPIONAGE DURING THEIR US NAVY CAREERS AND HAVE CONTINUED TO DO SO THROUGH INDIVIDUALS THEY

DE-118

VIRGINIA BEACH, VA.

28 MAY 17 1985

ARMED AND DANGEROUS

[redacted]

AUG 31 1985

HAVE RECRUITED WHO ARE STILL IN THE SERVICE. JOHN WALKER RETIRED FROM THE NAVY IN 1976 AFTER 20 YEARS SERVICE. HE WAS A CHIEF WARRANT OFFICER (CWO-3) AND HAD A TOP SECRET/CRYPTO CLEARANCE. ARTHUR WALKER RETIRED FROM THE USN IN 1973 AFTER 20 YEARS SERVICE AND ALSO HAD A TOP SECRET/CRYPTO CLEARANCE. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES AND ARE KNOWLEDGEABLE IN SURVEILLANCE AND ELECTRONIC MONITORING TECHNIQUES. THROUGH THEIR POLICE SOURCE BOTH HAVE THE CAPABILITY OF CHECKING POLICE DEPARTMENT FILES, NCIC RECORDS, ETC.

THE ORIGINAL COMPLAINANT IN THIS MATTER HAS SUCCESSFULLY PASSED A POLYGRAPH EXAMINATION REGARDING THE INFORMATION FURNISHED IN THE ALLEGATION.

ON [redacted] A SENSITIVE, RELIABLE SOURCE ADVISED THAT [redacted] THE SOURCE FURTHER ADVISED THAT [redacted]

b6
b7C
b7D

ON [redacted] A SENSITIVE, RELIABLE SOURCE, ADVISED THAT [redacted]

[redacted] b6 b7C b7D

[redacted] ARE EXTREMELY SENSITIVE AND THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU.

LEADS. RECEIVING OFFICES ARE REQUESTED TO OBTAIN [redacted] b7E INFORMATION FOR THE FOLLOWING [redacted] SEARCH OFFICE INDICES AND ADVISE NORFOLK AND THE BUREAU:

[redacted] b6 b7C b7D

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

~~C BY C-3; DECL ON OADR~~

BT

NNNN

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DATE 06-16-2016 BY: J48J67T35

TP0013 1332010Z

RR HI NF BS BU

DE TP

R131540Z MAY 85

RECEIVED
TELETYPE UNIT
13 MAY 85 20 17Z
FEDERAL BUREAU
OF INVESTIGATION

FM TAMPA [redacted] (SQ. 6)(P)

TO DIRECTOR [redacted] ROUTINE

NORFOLK [redacted] ROUTINE

BOSTON [redacted] ROUTINE

BUFFALO [redacted] ROUTINE

BT

~~S E C R E T~~

ATTENTION: INTD, SSA [redacted]

WIND FLYER; ESPIONAGE-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELETYPE TO THE BUREAU, ET AL, APRIL 29, 1985.

INITIAL INVESTIGATION IN THIS MATTER PURSUANT TO LEADS FROM NORFOLK DETERMINED THAT ONE JOHN A. WALKER, JR., [redacted] PURCHASED TWO PIECES OF PROPERTY IN [redacted] COUNTY, FLORIDA, ONE OF WHICH THEY RECENTLY SOLD. BOTH OF THESE PROPERTIES ARE IN [redacted] FLORIDA, AND A CHECK OF LOCAL CROSS [redacted]

ARMED AND DANGEROUS

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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25 MAY 17 1985

[redacted]

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JUN 26 1985

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DIRECTORIES REVEALS THAT THE AFOREMENTIONED WALKERS STILL RESIDE IN THE LOCAL AREA AT THE SECOND PROPERTY THEY PURCHASED AND IT IS APPARENT THAT THIS JOHN WALKER IS NOT IDENTICAL TO THE PRIME SUSPECT IN CAPTIONED MATTER.

A SUBSEQUENT SEARCH OF THE RECORDS OF THE PROPERTY APPRAISERS OFFICE FOR BREVARD COUNTY, FLORIDA, FAILED TO LOCATE ANY RECORD OF A PROPERTY PURCHASE BY THE PRIME SUSPECT IN THIS MATTER OR HIS WIFE. THE SEARCH RANGED FROM 1950 THROUGH THE PRESENT TIME AND WAS MADE IN THE NAMES JOHN ANTHONY WALKER, AND BARBARA JOY CROWLEY WALKER.

DURING A SUBSEQUENT DISCUSSION WITH OFFICIALS OF THE LOCAL PROPERTY APPRAISERS OFFICE, A HYPOTHETICAL SITUATION WAS POSED BY THE LOCAL OFFICIALS WHICH COULD POSSIBLY EXPLAIN THE NEGATIVE RECORD CHECK BASED ON INFORMATION FURNISHED BY THE COMPLAINANT IN THIS MATTER. IF AN INDIVIDUAL HAD PURCHASED PROPERTY ON AN UNRECORDED CONTRACT, SUCH AS THROUGH A LAND DEVELOPMENT COMPANY, AND THEREAFTER HAD DEFAULTED ON PAYMENTS PRIOR TO THE ISSUANCE OF A TITLE TO THE PURCHASER, THEN ONE COULD HAVE BEEN UNDER THE IMPRESSION THAT THEY PURCHASED PROPERTY IN FLORIDA WHILE A CHECK OF PROPERTY TAX APPRAISERS RECORDS WOULD NOT HAVE SHOWN THAT PURCHASE.

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HOWEVER, SUCH A HYPOTHETICAL SITUATION WOULD NOT ANSWER THE INFORMATION SET FORTH IN REFERENCED TELETYPE IN WHICH JOHN WALKER INDICATES THAT HE PURCHASED A LOT IN CAPE CANAVERAL, FLORIDA, AND PAID FOR SAME WHICH WAS SUBSEQUENTLY LOST TO THE STATE OF FLORIDA [redacted] OUR LOCAL TAX APPRAISER OFFICIALS DID NOT BELIEVE THAT SUCH A SITUATION COULD EXIST BECAUSE ANY TYPE OF TAX PAYMENT BY THE OWNERS OR SUBSEQUENT LOSS OF THE PROPERTY [redacted] OF SAME WOULD HAVE CERTAINLY RESULTED IN A RECORD WHICH THE LOCAL APPRAISERS OFFICE COULD HAVE LOCATED.

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BASED ON COMMENTS BY THE LOCAL OFFICIALS, THEY ALSO SERIOUSLY DOUBTED THAT SUCH A TRANSACTION COULD HAVE OCCURRED IN CAPE CANAVERAL DURING THAT PERIOD AS THIS AREA IS WELL SUBDIVIDED AND HAS BEEN A RESIDENTIAL AREA FOR QUITE SOME TIME. THEY ALSO ADVISED THAT IN THE MID-60S AND EARLY 70S, THERE WAS A BIG LAND PROMOTION IN THE LOCAL AREA AT CANAVERAL GROVES, AND THEY NOTED THAT THE PROPERTY IN THIS PROMOTION WAS PROBABLY SOLD ON UNRECORDED CONTRACTS AS IN THE HYPOTHETICAL EXAMPLE MENTIONED ABOVE. THE MAIN OFFICE FOR CANAVERAL GROVES, INC., WHICH IS PROBABLY A SUBSIDIARY OF CANAVERAL GROVES INTERNATIONAL, IS PRESENTLY LOCATED IN MIAMI AND THE FOLLOWING

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INFORMATION WAS DEVELOPED IN THE EVENT AN INQUIRY WITH THIS LAND DEVELOPMENT FIRM IS DEEMED WARRANTED. [redacted]

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OR [redacted] OF THE CANAVERAL GROVES, INC., OFFICE IN MIAMI AT TELEPHONE 305/759-2441, COULD POSSIBLY DETERMINE IF THEY HAD SUCH A SITUATION AS MENTIONED IN THE HYPOTHETICAL EXAMPLE ABOVE WHICH INVOLVED EITHER THE PRINCIPAL SUSPECT AND/OR HIS WIFE IN A LAND PURCHASE AT CANAVERAL GROVES. THE POST OFFICE ADDRESS FOR CANAVERAL GROVES WAS LISTED AS P.O. BOX 381218, LITTLE RIVER STATION, MIAMI, FLORIDA, 33138.

DUE TO THE SENSITIVITY OF THIS MATTER AND THE LONG SHOT NATURE OF THE CANAVERAL GROVES LEAD MENTIONED ABOVE, TAMPA HAS NOT FURNISHED THIS MATTER TO MIAMI NOR SET OUT A LEAD IN THAT REGARD.

INVESTIGATION CONTINUING AT TAMPA PER RE TELETYPE.

ARMED AND DANGEROUS

~~C BY C-3, D OADR~~

BT

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 02-23-2017 BY: J48J67T35

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Wild Flyer

JOHN ANTHONY WALKER;
ARTHUR JAMES WALKER
ESP-R
OO:NORFOLK

SUBJECTS:

Name: John Anthony Walker
DOB: July 28, 1937
SSAN: 201-28-3470
Race: White
Weight: 170
Height: 5'9"
Hair: Black
Military Service: U.S. Navy, 1966-1976
Residence: 8524 Old Ocean View Road
Norfolk, Virginia
Occupation: Private Detective

Name: Arthur James Walker
DOB: October 25, 1934
SSAN: 210-26-2064
Race: White
Height: 5'8"
Weight: 150
Hair: Brown
Eyes: Green
Military Service: U.S. Navy
Residence: 5708 Chickasau Ct.
Virginia Beach, Virginia
Occupation: Private Detective

ALLEGATIONS:

[redacted] b3 b6 b7C b7E

Subjects cooperated with the SIS from 1966-1976 while enlisted in the U.S. Navy and supplied them with classified information. Subjects received monies from the SIS; one dead drop contained $35,000. Subjects also enlisted the aid of [redacted] who may still be active military. Subjects are still involved with the SIS.

NOT RECORDED
25 MAY 14 1985

[redacted] b6 b7C

JUN 20 1985

On at least two occasions John Walker traveled to Washington, D.C., between 1969-1971 to clear "dead drops." He was accompanied by his wife.

John Walker continually attempted to recruit his daughter, Laura Walker Synder, to work for him and obtain classified information which would be given to his "man in Europe." She could expect to receive between $500 and $1,000 per month. In 1982 Walker attempted to have her re-enlist. Snyder was involved in Communications while in the Army and dealt with the KG-27 Secure Communications System. Snyder was paid $100 and $500 by her father on separate occasions as an indication of the type of money she could receive from the "man in Europe."

John Walker has lived beyond his means; purchasing boats, planes and numerous pieces of property.

John Walker may have worked in the CINCLANT COMMAND, U.S. Navy, and had access to Crypto/Secret information.

The following is a chronological summary of the investigation to date conducted in the John A. Walker; Arthur J. Walker espionage case:

(1) November 29, 1984. Barbara Joy Crowley Walker (former spouse of subject John Anthony Walker) was interviewed by Boston concerning her allegations that John Walker and his brother Arthur James Walker had provided classified information to the SIS.

(2) February 14, 1985, Boston airtel to Buffalo and Norfolk advising them of the results of the interview of subject's ex-wife (no copy to FBIHQ).

(3) February 27, 1985, Norfolk airtel to FBIHQ. Not received.

(4) March 8, 1985, secure phone call between SSA [redacted] and SSA [redacted] advising FBIHQ of the case and recent developments.

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(5) March 11, 1985, Norfolk teletype setting forth details of the case and requesting full investigation, consensual monitoring, and setting forth leads to San Francisco, to attempt to locate [redacted] who is allegedly also involved with the Walkers.

(6) March 14, 1985, FBIHQ authorized [redacted] consensual monitoring of conversations between Walker and [redacted] (Coordinated with Legal Counsel Division (LCD).) b6 b7C b7E

(7) Buffalo teletype dated March 8, 1985, received. FBIHQ setting forth results of interview of Laura Snyder on March 7, 1985, corroborating what her mother said.

(8) March 21, 1985. Wife was re-interviewed by Boston. Provided additional details reported by teletype dated 3/25/85 from Boston.

(9) March 26, 1985. [redacted] advised she is considering [redacted] obtaining a job with Kodak. Walker did not attempt to recruit her but was upset that [redacted] b6 b7C

(10) March 28, 1985. SSA [redacted] (LCD) was briefed re status of the case.

(11) This matter has been coordinated with NISHQ.

The following leads are currently being handled:

(1) St. Louis is attempting to obtain subject's military records.

(2) Barbara Walker is being polygraphed.

(3) San Francisco is attempting to identify [redacted] b6 b7C

FUTURE COURSE OF INVESTIGATION:

(1) [redacted] (S) b1 b3

(2) Mail covers

(3) Trace financial dealings of subjects

(4) Locate [redacted] b6 b7C

(5) NIS is determining the duty status of John Walker's son who is on the [redacted]

(6) Trace subjects' military careers and job assignments.

(7) Determine subjects' access to classified material.

(8) Coordinate with DOJ.

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DATE 06-16-2016 BY: J48J67T35

CGO Ø15 133 243Ø

RR HQ

DE CG

R 13 243ØZ MAY 85

RECEIVED
TELETYPE UNIT
14 MAY 85 0[illegible] 59Z
FEDERAL BUREAU
OF INVESTIGATION

FM CHICAGO [redacted] (RUC) (SQ 5B)

TO DIRECTOR ROUTINE

NORFOLK [redacted] ROUTINE

BT

UNCLAS

WIND FLYER; ESP-R; OO: NORFOLK.

~~THIS COMMUNICATION CLASSIFIED SECRET IN ITS ENTIRETY.~~

[redacted]

RE CHICAGO TEL TO BUREAU, DATED MAY 6, 1985; NORFOLK TEL AND AIRTEL TO BUREAU, DATED APRIL 18, 1985.

A SEARCH OF CHICAGO FBI GENERAL, CONFIDENTIAL AND ELSUR FILES FAILED TO LOCATE ANY REFERENCE(S) FOR MICHAEL LANCE WALKER, BORN [redacted] SSAN [redacted] CHECKS OF CRIMINAL RECORDS OF THE NORTH CHICAGO AND CHICAGO POLICE DEPARTMENTS ALSO FAILED TO IDENTIFY [redacted] ANY REFERENCE(S) FOR THE SUBJECT.

CHICAGO IS PLACING THIS MATTER IN AN RUC STATUS.

~~C BY 0-3, DECL: OADR.~~

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25 MAY 17 1985

JUN 26 1985

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CEO ØØ3 134212ØZ

PP HQ BS NF WF

DE CE

P 142120Z MAY 85NN

RECEIVED
TELETYPE UNIT
14 MAY 85 21 24Z
FED. BUREAU
OF INVESTIGATION

FMNCHARLOTTE [redacted] (P)

TO DIRECTOR PRIORITY

BOSTON [redacted] ROUTINE

NORFOLK [redacted] ROUTINE

WFO (ATTN: SA [redacted] ROUTINE

BT

~~S E C R E T~~

WIND FLYER

ATTENTION INTD, SA [redacted]

WIND FLYER, ESP - R, OO: NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

[redacted]

RE NORFOLK TELETYPE TO THE BUREAU, DATED APRIL 5, 1985, APRIL 9, 1985, AND APRIL 18, 1985.

ON APRIL 30, 1985, [redacted] REGISTER OF DEEDS, DARE COUNTY, MANTEO, N.C., MADE AVAILABLE RECORDS OF HER OFFICE WHICH WERE SEARCHED BY SA [redacted] AND THE FOLLOWING INFORMATION LOCATED:

[redacted]

A DEED OF THE STATE OF NORTH CAROLINA, COUNTY OF DARE IS RECORDED IN BOOK 224, PAGE 151. THIS DEED REFLECTS THAT PROPERTY

[redacted]

28 MAY 17 1985

JUN 20 1985

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WAS GRANTED TO JOHN A. WALKER, JR., AND WIFE BARBARA J. WALKER, 8524 OLD OCEAN VIEW ROAD, NORFOLK, VA. BY COLONY DEVELOPERS, INC. ON JULY 21, 1975, FOR LAND DESCRIBED AS LOT NO. 56, SECTION M OF THE SUBDIVISION KNOWN AS COLINGTON HARBOR.

NO OTHER PROPERTY IN THE WALKER NAME WAS FOUND AND THE PURCHASE PRICE OF THE PROPERTY WAS NOT INDICATED.

ON APRIL 30, 1985, PUBLIC TAX RECORDS FOR DARE COUNTY, N. C., WERE SEARCHED WHICH REVEALS THAT AS OF APRIL, 1985, TAXES FOR THE ABOVE PROPERTY ARE CURRENTLY BILLED TO JOHN A. WALKER, JR. AND THE APPRAISED VALUE IS $6,500. EMPLOYEES OF THE TAX OFFICE ADVISED THAT PROPERTY IN DARE COUNTY IS TAXED AT APPROXIMATELY 100 PERCENT OF VALUE.

ON APRIL 23 AND 24, 1985, [redacted] SECURITY, SOUTHERN BELL TELEPHONE COMPANY, CHARLOTTE, N. C., PROVIDED THE FOLLOWING SUBSCRIBER INFORMATION:

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TELEPHONE NUMBER [redacted] IS LISTED TO [redacted] N. C.; TELEPHONE NUMBER 919-766-8221 IS LISTED TO THE BURROUGHS CORPORATION, 6109 RAMADA DRIVE, CLEMMONS, N. C.; TELEPHONE NUMBER 704-847-6961 IS LISTED TO THE FAMILY DOLLAR EXECUTIVE OFFICES AND DISTRIBUTION CENTER, 10401 OLD MONROE ROAD, MATTHEWS, NC

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b7E

PAGE THREE CE [redacted] ~~S E C R E T~~ [redacted]

MATTHEWS, N. C.; TELEPHONE NUMBER [redacted] IS LISTED TO [redacted]

[redacted] N.C.;

TELEPHONE NUMBER [redacted] IS LISTED TO [redacted] b6 b7C

[redacted] N. C.

[redacted] ADVISED SHE COULD LOCATE NO RECORD FOR TELEPHONE NUMBER [redacted]

CHARLOTTE INDICES NEGATIVE FOR ABOVE INDIVIDUAL SUBSCRIBER, WITH THE FOLLOWING EXCEPTION:

CHARLOTTE INDICES REFLECT ONE [redacted] DATE OF BIRTH [redacted] SOCIAL SECURITY NUMBER [redacted] RESIDING [redacted] N. C., WAS AN APPLICANT FOR THE POSITION b6 b7C OF [redacted] IN [redacted] CHARLOTTE FILE 77-8931. [redacted] WHO WAS A [redacted] N. C., DURING 1974, WITH RESIDENCE AT [redacted] NC.

INVESTIGATION CONTINUING BY ~~CHARLOTTE. FD-302 FOLLOWS.~~

ARMED AND DANGEROUS

~~C BY G-3, DECL: OADR.~~

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DATE 06-16-2016 BY: J48J67T35

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XXX Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date MAY 14 1985

TO : DIRECTOR, FBI
(ATTN: INTD, SA [redacted]) b3 b6 b7C

FROM : ADIC, NEW YORK [redacted] (RUC) (#30) b7E

SUBJECT: WIND FLYER
ESP - R
(OO: NORFOLK)

~~This communication is classified "Secret" in its entirety~~.

Re Norfolk airtels to the Bureau, dated 4/4/85, and 4/26/85 and Norfolk teletype to the Bureau, dated 4/10/85.

[redacted] b7E

New York Office indices revealed nothing that appeared to be identifiable with the subject, JOHN ANTHONY WALKER, Jr. It should be noted that New York indices contain about eighty references to the names JOHN, JOHNNY and JACK WALKER. Nothing prior to 1955 (the year he turned 18) was reviewed. Except for the period when JOHN WALKER was known to be in New York (1957-1958), most general criminal references were not reviewed. All references since 1955 concerning confidential sources, ELSUR, FCI, domestic security and FOIPA were reviewed.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS. [redacted] b3 b6 b7C b7E

2 - Bureau (RM)
2 - Norfolk [redacted] (RM)
1 - New York

JRP:gap
(6)

~~SECRET~~

Classified by G-3
Declassify on OADR

1-4-2016

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

JUN 26 1985

NY [redacted] b3 b7E

The New York City Police Department (NYCPD) has no record of subject, JOHN WALKER by identifying information provided by Norfolk.

Information provided by the New York Telephone Company indicates that telephone number (718) 529-9559 is listed to a coin operated public telephone located at TWA gate #3 on the second floor at JFK Airport, Queens, New York.

On 5/2/85, [redacted] of GOLDOME, 1230 Avenue of the Americas, New York, New York, was handed administrative requests for the records of the accounts of JOHN ANTHONY WALKER, JR.; ARTHUR JAMES WALKER; CONFIDENTIAL REPORTS, INC. and/or COUNTER-SPY; and WALKER ENTERPRISES, INC. On 5/8/85, [redacted] said no records of those accounts could be located by the identifying information provided. [redacted] said that the New York Bank for Savings no longer exists because it was absorbed about two years ago by what is now GOLDOME. He advised that records of accounts with a zero balance are destroyed after a few years; however, records of stagnant accounts with a balance are retained for at least five years. He did not expect to find records of CONFIDENTIAL REPORTS, INC. and/or COUNTER-SPY, or WALKER ENTERPRISES, INC. because the New York Bank for Savings did not usually handle commercial accounts. He also advised that WALKER is a common name; and consequently, complete and accurate identifying information is necessary to locate the records.

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LEADS

NORFOLK

AT NORFOLK, VIRGINIA. If additional identification information comes available on the aforementioned bank accounts, resubmit administrative summonses to the New York Office.

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

OCO ØØ1 134 1415Z

RR HQ

DE OC

R 14 13ØØZ MAY 85

FM OKLAHOMA CITY [redacted]

TO DIRECTOR, FBI ROUTINE

NORFOLK ROUTINE

BT

SECRET

RECEIVED
TELETYPE UNIT
14 MAY 85 18 17Z
FEDERAL BUREAU
OF INVESTIGATION

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b7E

ATTENTION: INTELLIGENCE DIVISION

WINDFLYER; ESP-R; OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE TO DIRECTOR, MAY 7, 1985.

FOR INFORMATION OF THE BUREAU AND NORFOLK:

ON MAY 1Ø, 1985, FEDERAL AVIATION ADMINISTRATION (FAA), CIVIL AVIATION SECURITY DIVISION, PROVIDED MICROFICHE COPY OF AIRCRAFT SALE AND REGISTRATION HISTORY N9795U.

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A REVIEW OF N9795U INDICATES JOHN A. WALKER, JR. PURCHASED AIRCRAFT N9795U ON NOVEMBER 3, 1976, FROM [redacted] DBA CAVALIER FLYERS, INCORPORATED, 6ØØØ ROBIN HOOD ROAD, NORFOLK, [redacted]

ARMED AND DANGEROUS

28 MAY 17 1985

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[redacted]

JUN 26 1985

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VIRGINIA. FAA RECORDS INDICATE WALKER SOLD AIRCRAFT TO CAVALIER FLYERS, INCORPORATED, 6000 ROBIN HOOD ROAD, NORFOLK, VIRGINIA, ON APRIL 5, 1978.

FAA RECORDS INDICATE THIS AIRCRAFT IS CURRENTLY OWNED AND REGISTERED TO [redacted] NEW YORK.

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FAA RECORDS FAILED TO REFLECT ANY FURTHER TRANSACTIONS REGARDING JOHN WALKER AND THIS AIRCRAFT.

FAA HAS ADVISED N8406L HAS BEEN ORDERED AND IS EXPECTED TO BE RECEIVED BY CIVIL AVIATION SECURITY DIVISION BY MAY 18, 1985.

OKLAHOMA CITY DIVISION AT OKLAHOMA CITY, OKLAHOMA. WILL UPON RECEIPT FROM FAA, ADVISE OF AIRCRAFT SALES AND REGISTRATION FOR N8406L.

~~C BY 0-3; DCL OADR~~

ARMED AND DANGEROUS

BT

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DATE 06-16-2016 BY: J48J67T35

#

MM0Ø22 1351612

PP HQ NF WFO

DE MM

15 MAY 1985
FEDERAL BUREAU OF INVESTIGATION

FM MIAMI [redacted] (FCI-2) P

TO DIRECTOR PRIORITY

ATTN: INTD, SA [redacted]

NORFOLK [redacted] PRIORITY

WFO PRIORITY

ATTN: SA [redacted]

BT

~~S E C R E T~~

~~WIND FLYER~~; ESP-R; OO:NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY~~.

[redacted]

RE NORFOLK TEL DATED APRIL 6, 1985 AND AIRTEL MAY 6, 1985.

ON MAY 14, 1985, REPRESENTATIVE OF AMERICAN EXPRESS COMPANY (AMEXCO), FORT LAUDERDALE, FLORIDA, MADE AVAILABLE THE FOLLOWING INFORMATION: [redacted]

A CREDIT CARD WAS ISSUED FEBRUARY, 1985, WHICH EXPIRES MARCH, 1987, IN THE CORPORATE NAME CONFIDENTIAL REPORTS, 405 S. PARLIMENT DRIVE, VIRGINIA BEACH, VIRGINIA, TELEPHONE NUMBER (804) 588-2130 AND (804) 497-1863. TWO CARDS WERE ISSUED: [redacted]

28 MAY 21 1985

JUN 26 1985

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JOHN A. WALKER AND [redacted] ADDRESS AS ABOVE.

FOURTEEN (14) CHARGES AGAINST THIS CARD WERE LISTED SINCE MARCH 13, 1985. MOST OF THE CHARGES WERE RESTAURANTS IN MYRTLE BEACH AND VIRGINIA BEACH. DETAILS WILL BE FURNISHED BY SEPARATE COMMUNICATION. THE FOLLOWING ARE OF SPECIFIC INTEREST:

MARCH 29, 1985, AVIS RENTA CAR, GARDEN CITY, NEW YORK, RENTAL AGREEMENT NUMBER 2ØØØ99Ø34, $47.98; APRIL 8, 1985, (X) STEAK AND ALE RESTAURANT, $36.ØØ (PROBABLY WASHINGTON, D.C.); APRIL 5, 1985, (X) MARRIOTT HOTEL (PROPERTY NUMBER 7Ø1), WASHINGTON, D.C.; MARCH 31, 1985, AVIS RENTA CAR, GARDEN CITY, NEW YORK, $97.38, RENTAL AGREEMENT NUMBER 117447363.

NOTE: GARDEN CITY, NEW YORK, IS THE CORPORATE HEADQUARTERS FOR AVIS RENTA CAR.

THE FOLLOWING WERE CHARGES TO THE CARD HELD BY [redacted]

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[redacted]

APRIL 8, 1985, (X) NATIONAL CAR RENTAL, CHARLESTON, $36.22, HEIGHTS (INV 1Ø8548) (NO STATE); MARCH 31, 1985, GARFINCKELS, HERMES BOUTIQUE, $178.Ø8, WASHINGTON, D.C.

WHILE REVIEWING THESE RECORDS, AN ENTRY FOR MAY 14, 1985, CAME

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ON SCREEN. THE ENTRY WAS FOR "TRAVEL CHARGES, $252.ØØ". NO FURTHER INFORMATION WILL BE AVAILABLE UNTIL THE BILLING CUT DATE OF MAY 1, 1985.

NOTE THAT THE DATES FOLLOWED BY (X) ARE JULIAN DATES REPRESENTING THE DATE RECEIVED BY AMEXCO. THE CHARGE ITSELF WOULD HAVE BEEN MADE SEVERAL DAYS PRIOR.

ADDITIONAL INFORMATION REGARDING CREDIT CARD FOR CONFIDENTIAL REPORTS IS CONTAINED IN AMEXCO, PHOENIX FILES (CORPORATE HEADQUARTERS). A COPY OF THE APPLICATION FOR THE CREDIT CARD HAS BEEN ORDERED AND RECEIPT IS EXPECTED WITHIN ONE WEEK AT MIAMI.

ARTHUR JAMES WALKER, SSAN 21Ø-26-2Ø64, HAS HAD A CREDIT CARD SINCE 1968, HOWEVER, THERE HAS BEEN NO ACTIVITY FOR THE PAST SIX MONTHS AND NO ADDITIONAL INFORMATION IS AVAILABLE AT MIAMI. SHOULD NORFOLK DESIRE THE FINANCIAL INFORMATION, A LEAD SHOULD BE DIRECTED TO THE PHOENIX DIVISION TO CONTACT AMEXCO HEADQUARTERS.

NEITHER JOHN A. WALKER OR [redacted] (NOT FURTHER IDENTIFIED) HAVE AMEXCO CREDIT CARDS BASED ON A COMPUTER SEARCH OF THE VIRGINIA AREA.

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LEADS REGARDING POSSIBLE RESERVATIONS WITH MARRIOTT HOTEL

PAGE FOUR MM [redacted] ~~S E C R E T~~ b3 b7E

(701) WASHINGTON, D.C., AND AVIS RENTA CAR ARE BEING LEFT TO THE DISCRETION OF OFFICE OF ORIGIN.

~~C BY G-3. DECL: OADR.~~

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2016 BY: J48J67T35

SF0290 1362300Z

OO HQ NF SC

DE SF 004

RECEIVED
TELETYPE UNIT

0 162228Z MAY 85 16 MAY 85 2[illegible] 25Z

FM SAN FRANCISCO [redacted] (P) (CORA)

TO DIRECTOR IMMEDIATE

NORFOLK [redacted] IMMEDIATE

SACRAMENTO IMMEDIATE

BT

~~S E C R E T~~

ATTENTION: INTD, SA [redacted]

WIND FLYER, ESP - R, OO: NORFOLK

~~ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "S E C R E T".~~

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS, BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO

(U) CARRY HANDGUNS. (S)

RE SAN FRANCISCO SECURE TELEPHONE CALL TO UNIT CHIEF [redacted] MAY 16, 1985. NORFOLK TELETYPE DATED 25 MAY 31 1985

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(U) MARCH 11, 1985. (S)

FOR THE INFORMATION OF SACRAMENTO, THIS INVESTIGATION IS BASED UPON ALLEGATIONS THAT JOHN ANTHONY WALKER, JR., WHITE MALE; DOB JULY 28, 1937; POB WASHINGTON, D.C.; RESIDENCE 8524 OLD OCEAN VIEW ROAD, NORFOLK, VIRGINIA; AND HIS BROTHER, ARTHUR JAMES WALKER, WHITE MALE; DOB OCTOBER 25, 1934; POB WASHINGTON, D.C.; RESIDENCE 5708 CHICKASAW COURT, VIRGINIA BEACH, VIRGINIA, COMMITTED ESPIONAGE DURING THEIR U.S. NAVY CAREERS AND MAY CONTINUE TO DO SO THROUGH INDIVIDUALS THEY HAVE RECRUITED WHO ARE STILL IN THE

(U) SERVICE. (S)

JOHN WALKER RETIRED FROM THE NAVY IN AUGUST, 1976, AFTER 22 YEARS' SERVICE. HE WAS A CHIEF WARRANT OFFICER (CWO-3) AND HELD A "TOP SECRET/CRYPTO" CLEARANCE. ARTHUR WALKER RETIRED FROM THE U.S. NAVY ON JULY 1, 1973 AND ALSO HAD A "TOP SECRET/CRYPTO" CLEARANCE. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES; AND, AS SUCH, IT CAN BE ASSUMED, ARE SOMEWHAT KNOWLEDGEABLE IN SURVEILLANCE AND ELECTRONIC TECHNIQUES. IN ADDITION, THEY MAY HAVE THE CAPABILITY OF CHECKING POLICE DEPARTMENT FILES, NCIC RECORDS,

ETC. (S)

EFFORTS ARE BEING MADE TO IDENTIFY AND LOCATE [redacted] WHO MAY HAVE BEEN RECRUITED BY SUBJECT JOHN ANTHONY WALKER, JR., TO COMMIT ESPIONAGE. [redacted] b6 b7C IS BELIEVED TO HAVE A PRIVATE PILOT'S LICENSE AND POSSIBLY AN INSTRUCTOR'S LICENSE. HE ALLEGEDLY TOOK FLYING LESSONS AT [redacted] CALIFORNIA. (S)

(U) [redacted] WAS, OR IS, APPARENTLY A [redacted] IN [redacted] AND, ACCORDING TO SOURCE INFORMATION, [redacted] AND RESIDING IN [redacted] CALIFORNIA, TELEPHONE [redacted] (S)

(U) INVESTIGATION BY THE SAN FRANCISCO DIVISION HAS DETERMINED THAT TELEPHONE NUMBER [redacted] HAS BEEN ASSIGNED TO THE [redacted] FAMILY SINCE MAY, 1984. THE [redacted] b6 b7C ARE NOT INVOLVED IN THIS INVESTIGATION. (S)

(U) RECENTLY RECEIVED INFORMATION INDICATES THAT TELEPHONE NUMBER [redacted] WAS PREVIOUSLY ASSIGNED TO [redacted] AND [redacted] CALIFORNIA. (S)

(U) RECORDS OF THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

(DMV) INDICATE THAT [redacted] IS ASSIGNED CALIFORNIA LICENSE [redacted] HIS DOB IS [redacted] AND HE RESIDES AT [redacted] CALIFORNIA, [redacted] IS A WHITE MALE; [redacted] TALL; [redacted] LBS.; WITH [redacted] HAIR AND [redacted] EYES. THE LICENSE WAS ISSUED ON AUGUST 9, 1982; AND A PREVIOUS ADDRESS OF [redacted] CALIFORNIA, IS LISTED. (S)

(U) [redacted] HAS THREE VEHICLES REGISTERED TO HIM AT THE [redacted] CALIFORNIA, ADDRESS:

1) [redacted] LICENSE [redacted]
2) [redacted] LICENSE [redacted] AND,
3) [redacted] LICENSE [redacted] (S)

(U) ACCORDING TO DMV, [redacted] IS ASSIGNED CALIFORNIA LICENSE [redacted] HER DOB IS [redacted] AND HER ADDRESS IS LISTED AS [redacted] CALIFORNIA, [redacted] A PRIOR ADDRESS, AS OF OCTOBER 28, 1983, IS [redacted] CALIFORNIA, [redacted] IS A WHITE FEMALE, [redacted] TALL; [redacted] LBS.; WITH [redacted] HAIR AND [redacted] EYES. (S)

(U) [redacted] IS THE REGISTERED OWNER OF A [redacted] LICENSE [redacted] AT [redacted] CALIFORNIA. (S)

(U)

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IN VIEW OF THE EXTREMELY SERIOUS ALLEGATIONS OF ESPIONAGE ACTIVITY AND BECAUSE OF THE POTENTIAL LINK TO LAW ENFORCEMENT PERSONNEL COMPUTERS THAT THE SUBJECTS HAVE THROUGH THEIR PRIVATE INVESTIGATION BUSINESS, ALL INQUIRIES AND INVESTIGATION SHOULD BE HANDLED WITH UTMOST DISCRETION. (S)

(U) LEAD. SACRAMENTO. AT [redacted] CALIFORNIA. REQUESTED TO CONDUCT DISCREET BACKGROUND INVESTIGATIONS CONCERNING [redacted] AND [redacted] AT [redacted]

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[redacted] CALIFORNIA, AND [redacted] CALIFORNIA. PURPOSE OF THIS BACKGROUND IS TO DISCREETLY DETERMINE PLACES OF EMPLOYMENT, ACCESS TO CLASSIFIED INFORMATION, AND ASSOCIATES IF POSSIBLE. (S)

(U) ~~C G-3, D OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2016 BY: J48J67T35

TP0007 1370530Z

RR HI NF

DE TP

R 172110Z MAY 85

FM TAMPA [redacted] (SQ 6) (RUC)

TO DIRECTOR [redacted] ROUTINE

NORFOLK ROUTINE

BT

~~SECRET~~

ATTENTION: INTD, SSA [redacted]

WIND FLYER (ESP-R000 NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[redacted]

REFERENCE NORFOLK TELETYPE TO BUREAU DATED APRIL 29, 1985, AND TAMPA TELETYPE TO BUREAU DATED MAY 13, 1985.

REFERENCED NORFOLK TELETYPE REQUESTED TAMPA DIVISION IN ST. PETERSBURG, FLORIDA, AND MELBOURNE FLORIDA# TO AGAIN CONDUCT INVESTIGATION TO DETERMINE THE LOCATION OF WATERFRONT LOTS WHICH [redacted] WERE LOST TO THE STATE OF FLORIDA [redacted]

ON MAY 7, 1985, [redacted] TAX DEEDS OFFICE, CLEARWATER

RECEIVED
TELETYPE UNIT
17 MAY 85 06 19Z
FEDERAL BUREAU
OF INVESTIGATION

29 MAY 31 1985

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JUN 26 1985

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COURTHOUSE, CLEARWATER, FLORIDA, ADVISED THAT ACCORDING TO TAX DEEDS FILED FROM 1956, UNTIL PRESENT TIME, NO REIORD OF ANY PROPERTY IN EITHER JOHN ANTHONY WALKER, JR., OR BARBARA JOY CROWLEY WALKER NAMES COULD BE LOCATED. [redacted] EXPLAINED THAT WHEN PROPERTY IS LOST [redacted] THE DEED IS FILED AND THE RECORDS ONLY SHOW THE CURRENT PURCHASER'S NAME# SO THEREFORE, THERE ARE NO RECORDS KEPT OF THE PREVIOUS OWNER'S NAHE OF THE PROPERTY WHICH [redacted] AND PROPERTY LOST TO THE STATE. [redacted] ALSO ADVISED THAT WITHOUT ANY LEGAL DESCRIPTION OR AN EXACT POSSIBLE LOCATION OF THE PROPERTY, THEIR RECORDS WOULD BE EXTREMELY DIFFICULT TO REVIEW. [redacted] ADVISED THAT AN ALPHABETICAL SEARCH COULD BE CONDUCTED, HOWEVER# DUE TO THE COMMONALITY OF THE NAMES, IT WOULD BE A VERY VOLUMINOUS SEARCH.

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ON MAY 9, 1985, A REVIEW OF THE OFFICIAL INDEX, HILLSBOROUGH COUNTY, TAMPA, FLORIDA, REVEALED NO REFERENCES CONCERNING JOHN ANTHONY WALKER, JR., ARTHUR JAMES WALKER, BARBARA JOY CROWLEY OR BARBARA JOY WALKER FROM 1966 TO PRESENT TIME. IT WAS NOTED NUMEROUS PROPERTY TRANSACTIONS HAVE BEEN RECORDED DURING THIS PERIOD IN THE FOLLOWING NAMES:

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JOHN A. WALKER# JR.; ARTHUR WALKER: AND BARBARA J. WALKER, HOWEVER, A REVIEW OF OFFICIAL RECORD BOOKS ELIMINATED THESE INDIVIDUALS AS BEING IDENTICAL WITH JOHN ANTHONY WALKER, JR., AKA ARTHUR JAMES WALKER OR HIS SPOUSE BARBARA JOY CROWLEY WALKER.

BASED UPON ABOVE AND UNTIL SUCH TIME AS NORFOLK IS IN RECEIPT OF AT LEAST AN IDENTIFICATION OF THE SAID PROPERTIES IN REFERENCED COMMUNICATION, NO FURTHER INVESTIGATION WILL BE CONDUCTED BY TAMPA AND THIS CASE IS CONSIDERED RUC.

~~C BY G-3, D OADR~~

BT

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